

New Mexico Finance Authority
207 Shelby St.
Santa Fe, NM 87501
(505) 984-1454

Minutes of Board Meeting
January 27, 2022
Via Zoom
Santa Fe, New Mexico

Present:

A.J. Forte	Executive Director, NMML
Andrew Burke	Public Member, Las Cruces, NM
Jon Clark	Designee for Secretary, NM Economic Development
Judi Kahl	Designee for Secretary, NM Environment Dept.
Katherine Miller, Chair	Santa Fe County Manager
Marcos Trujillo	Designee for Secretary, Dept. of Finance/Admin.
Martin Suazo	Public Member, Las Vegas, NM
Matthew Lovato	Designee for Secretary, NMENRD
Steve Kopelman, Vice-Chair	Executive Director - NMC

Finance Authority Staff:

Aaron Kayser	Austin Anaya
Bryan Otero	Carmela Manzari
Charlotte Larragoite	Connie Marquez
Dan Opperman	John Brooks
Jolin Anaya	Leslie Medina
Lynn Taulbee	Mark Lovato
Mark Montoya	Martin Ortega
Mary Finney	Marquita Russel
Michael Vonderheide	Michael Zavelle
Norman Vuylsteke	Oscar Rodriguez
Rio Trujillo	Ron Cruz
Ryan Decker	Ryan Olguin
Susan Pittard	Susan Rodriguez
Todd Johansen	

Guests:

Aaron Hamilton	Moss Adams
Gwen Huston	Village of Cloudcroft
Helen Atkeson	Hogan Lovells
Laurie Tish	Moss Adams
Nina Chavez	LFC
Susen Ellis	BOKF
Suzanne Bruckner	Sutin Thayer & Browne

1.1 Call to Order and Roll Call. At the request of the Chair, Vice-Chair Steve Kopelman called the meeting to order at 9:01 a.m. A roll call established a quorum.

2.1 Approval of Agenda.

Member Suazo moved, seconded by Member Trujillo, to approve the agenda. The motion passed 9 – 0.

3.1 Approval of the December 16, 2021, Board Minutes.

Member Suazo moved, seconded by Member Clark, for approval of the December 16, 2021, Board minutes. The motion passed 9 – 0.

4.1 Report from the Chief Executive Officer. Ms. Marquita Russel reported on the following: *Personnel Updates* Ms. Russel announced the promotions of Carmela Manzari and Ron Cruz to Lead Finance Managers. Also joining the NMFA in the Credit Department are Aaron Kayser and Austin Anaya.

Resignations were received from Lisa Barela, Board Administrator, and Glenn Gaylord, Senior Accountant both seeking employment closer to home. Accountant Kamila Rahimi has been promoted to fill Mr. Gaylord’s position and Janice Wassenaar hired to fill Ms. Rahimi’s former position. Joining NMFA as the new Board Administrator is Cherise Martinez who joined NMFA on January 26.

Mr. Floyd Trujillo, NMFA’s Chief Technology Officer, passed away January 8, 2022. Mr. Trujillo joined NMFA in 2014 and successfully led NMFA through several technology upgrades. He was a diehard Yankees fan and an eternal optimist. His passing leaves a big hole, personally and professionally, at the NMFA. While assessing current IT needs, Adam Johnson is managing the department on an interim basis. A vacant administrative position has been repurposed into IT for more day-to-day assistance and two IT temps have been extended for an additional six months to get through the transition.

Cannabis Microbusiness Loan Program: Progress on the implementation of the program has slowed as NMFA works to gain a better understanding of the licensure and re-licensure requirements. Cannabis Control Division has recently filled several key positions and is making progress. The best-case estimate on accepting applications is early March.

Legislature: In addition to NMFA sponsored Legislation, HB42, SB17 and SB37, the Legislature introduced several large pieces of legislation that would directly impact NMFA. The LFC endorsed two bills that create new programs in the NMFA:

Hydrogen Hub Development Act: The bill creates a Public-Private- Partnership loan fund and creates an advisory board administered by the NMFA. The budget framework contains a \$150 million appropriation from “repurposed ARPA funding to the general fund” for this P3 bill.

Venture Capital Program Act (HB 104): This bill creates a venture capital program. The budget framework contains a \$105 appropriation for this program.

Key new legislative proposals:

Opportunity Enterprise Act (HB 7, Reps. Dixon and Egolf) – This bill creates in NMFA an Opportunity Enterprise loan fund that NMFA would use to support economic development by providing a ready stock of buildings that new and expanding buildings could quickly utilize. The bill also creates an advisory board administered by NMFA.

Rural Health Care Project Loans (HB 97, Rep. Matthews, and others) – This bill creates in NMFA a loan fund to support new health care practitioners locating in rural NM.

Several legislative proposals from prior years have been introduced as well:

Charter School Facility Improvements (HB 43); County Courthouse Fund (SB 116); Public Banking Act (HB 75); Public-Private Partnership Act (HB 55); and Water Trust Fund Appropriations (HB 41/SB 17)

Report from the Public Lending Committee. (*Committee members are Mr. A.J. Forte, Chair, Secretary Debbie Romero (Mr. Marcos Trujillo), Secretary James Kenney (Ms. Judi Kahl), and Mr. Steve Kopelman (Mr. Leandro Cordova).*)

5.1 Public Lending Committee Report. The Public Lending Committee met on January 19, 2022, via Zoom teleconference. Member Forte chaired the meeting with Members Kahl and Trujillo in attendance.

1. *Local Government Planning Fund:* The Committee reviewed a LGPF application and recommended it for approval as part of the consent agenda.
2. *Public Project Revolving Fund:* The Committee reviewed nine PPRF applications and recommended all for approval. Based on size and complexity, five were placed on the consent agenda and four were placed on the regular agenda for consideration.
3. *Drinking Water Revolving Loan Fund:* The Committee reviewed a proposed revision and increase to a DWSLF project which had previously been considered by the Board and did not close. These revisions to the scope and increase of the loan amount will allow staff to close on loan based on changes to the project.

6.1 Consideration and Recommendation for Approval of Town of Springer (Colfax County) – Comprehensive Plan with LEDA – PG-5723. The Town of Springer applied to the Local Government Planning Fund (“LGPF”) for \$50,000 for a Comprehensive Plan to update the LEDA ordinance and identify and address land use, zoning, housing, transportation, parks and recreation, capital facilities, utilities, and economic development.

6.2 Consideration and Recommendation for Approval of Eldorado Area Water & Sanitation District (Santa Fe County) – 2022 New Construction Loan – PPRF-5713. The Eldorado Area Water & Sanitation District applied to the Public Project Revolving Fund (“PPRF”) for \$528,596 to finance the costs associated with the construction of a field workshop and garage facility.

The overall square footage of the new facility is approximately 3,300 sq. ft. consisting of a multipurpose building on 2.90 acres. Currently located on the property are two large above ground steel water storage tanks, a pump house, a chlorine storage building, and a chlorination building. The project design has been completed and the building permit has been approved by Santa Fe County. The total project cost is \$1.25M with the District contributing \$750,000 to the project.

The District has a comprehensive planning process for managing current and future capital project needs including debt management policies to support the District's ongoing improvements. The study included a cost-of-service analysis outlining rate setting theories to be considered by the District. The Board of Directors approved a resolution in December 2019 to adjust rates, tolls, fees and/or charges for users effective February 2020 through 2024.

Also, the District approved a District Reserve Management Policy establishing a reserve fund to serve as a quasi-sinking fund designed to fund the final balloon payment in 2025 for PPRF-2013. The account is with the State of New Mexico Local Government Investment Pool ("LGIP") and as of November 30, 2021, the account balance is \$387,683. The debt profile provided reflects the June 2025 debt service payment of \$877,585 less the balance in the LGIP account of \$387,683. The NMFA debt service reserve fund balance is \$208,772 as of January 1, 2022.

The security and repayment of this loan will consist of the Net System Revenue of the District. Staff used a three-year average of revenues to determine debt service coverage of 1.37xs with base pledged revenues of \$1,534,217. This loan will require loan counsel's review and approval of related documents to the project and loan.

The 2020 audit received an unmodified opinion with no findings.

6.3 Consideration and Recommendation for Approval of Quemado Independent School District (Catron County) – Series 2021 General Obligation Bond – PPRF-5716. The Quemado Independent School District ("District") applied to the Public Project Revolving Fund ("PPRF") for \$475,500 to finance the costs associated with school improvements.

In November 2021, the district received voter approval of \$950,000 to construct, remodel, make additions and furnish school buildings, purchase, or improve school grounds, or any combination of these purposes within the district valid for four years.

The district will issue General Obligation Bonds for \$475,000 which NMFA will purchase with the PPRF. The proceeds will be used for projects identified on the district's 2021-2026 Facility Master Plan which include.

The 2020 audit received an unmodified opinion with six findings neither a significant deficiency nor a material weakness.

6.4 Consideration and Recommendation for Approval of Hatch Valley Public Schools (Doña Ana County) – Series 2021 General Obligation Bond – PPRF-5719. The Hatch Valley Public Schools ("City") applied to the Public Project Revolving Fund ("PPRF") for \$450,000 to finance the costs associated with school improvements.

In November 2021, the District received voter approval of \$1,800,000 to construct, remodel, make additions and furnish school buildings, purchase, or improve school grounds, or any combination within the district valid for four years. The District will issue General Obligation Bonds for \$450,000 which NMFA will purchase with the PPRF. The proceeds will be used for projects identified in the district's 2021-2026 Facility Master Plan.

The GO Bond purchase risk is significantly reduced by Section 22-18-13 NMSA 1978 which guarantees payment by the Department of Finance and Administration (“DFA”) should the District default.

The 2020 audit received an unmodified opinion with three findings neither a material weakness nor a significant deficiency.

6.5 Consideration and Recommendation for Approval of Otero County – 2022 Fire Equipment Loan – PPRF-5716. The Otero County-Boles Acres Volunteer Fire Department (“Boles VFD”) applied to the Public Project Revolving Fund (“PPRF”) for \$216,901 to purchase a Class A Pumper valued at \$625,859.

The Boles Acres VFD currently has an ISO rating of four with three main stations and receives an annual base distribution of \$194,253 from State Fire Protection Funds. The County will contribute \$408,958 in other public funds. Boles VFD has a grant of \$300,000 and \$108,958 in savings.

The 2020 audit received an unmodified opinion with six findings including four significant deficiencies. The County provided a corrective action plan.

6.6 Consideration and Recommendation for Approval of Jemez Valley Public School District (Sandoval County) – Education Technology Notes – PPRF-5718. The Jemez Valley Public School District (“District”) applied to the Public Project Revolving Fund (“PPRF”) for \$300,000 to finance the purchase of Educational Technology Equipment for District-wide projects.

The loan proceeds will be used for, but not limited to, a combination of technology infrastructure, computer equipment, software, replacement and upgrades, technology maintenance and lease agreements, wireless access points, technology supplies and the cost of issuance.

The New Mexico State Constitution does not require the District to receive voter approval for education technology equipment and related projects when such equipment is purchased through a lease-purchase agreement. The District will enter into a lease-purchase agreement with NMFA secured by ad valorem property tax with NMFA taking title to the equipment.

Staff may change to tax exempt if the District can support tax-exempt for part or all of the project description.

Member Suazo moved, seconded by Member Forte, for approval of Projects PG-5723, PPRF-5713, PPRF-5716, PPRF-5719, PPRF-5721 and PPRF-5718. The motion passed 9 – 0 on a roll call vote.

7.1 Consideration and Recommendation for Approval of Cloudcroft Municipal School District (Otero County) – Series 2021 General Obligation Bond – PPRF-5720. The Cloudcroft Municipal School District (“District”) applied to the Public Project Revolving Fund (“PPRF”) for \$2,000,000 for school infrastructure.

In November 2021, the District received voter approval of \$4,000,000 for school infrastructure valid for four years. Proceeds will be used to erect, remodel, equip and furnish school buildings, purchase, or improve school grounds, purchase computer software and hardware, and provide matching funds for capital outlay projects. The District will issue General Obligation Bonds for \$2,000,000 which the NMFA will purchase with the PPRF.

The GO Bond purchase risk is significantly reduced by Section 22-18-13 NMSA 1978 which guarantees payment by the Department of Finance and Administration (“DFA”) should the District default.

The 2020 audit received an unmodified opinion with six findings including three repeat significant deficiencies. The District submitted a corrective plan remediating the findings.

7.2 Consideration and Recommendation for Approval of Farmington Municipal School District (San Juan County) – Series 2021 General Obligation Bond – PPRF-5714. Farmington Municipal Schools District (“District”) applied to the Public Project Revolving Fund (“PPRF”) for \$2,000,000 for school improvements.

In November 2021, the District received voter approval of \$8,000,000 to construct, remodel, make additions and furnish school buildings, purchase, or improve school grounds, or any combination thereof valid for four years. The District will issue General Obligation Bonds for \$2,000,000 which NMFA will purchase with the PPRF.

The GO Bond purchase risk is significantly reduced by Section 22-18-13 NMSA 1978 which guarantees payment by the Department of Finance and Administration (“DFA”) should the District default.

The 2020 audit received an unmodified opinion with three findings neither a significant deficiency nor a material weakness.

7.3 Consideration and Recommendation for Approval of Dora Consolidated School District (Roosevelt County) – Series 2021 General Obligation Bond – PPRF-5715. The Dora Consolidated School District (“District”) applied to the Public Project Revolving Fund (“PPRF”) for \$2,500,000 for school improvements.

In November 2021, the District received voter approval of \$3,500,000 to construct, remodel, make additions and furnish school buildings, purchase, or improve school grounds, or any combination therein as identified in the 2021-2025 Facility Master Plan valid for four years. The District will issue General Obligation Bonds \$2,500,000 which NMFA will purchase with the PPRF.

The GO Bond purchase risk is significantly reduced by Section 22-18-13 NMSA 1978 which guarantees payment by the Department of Finance and Administration (“DFA”) should the District default.

The 2020 audit received an unmodified opinion with no findings.

7.4 Consideration and Recommendation for Approval of Jemez Valley Public School District (Sandoval County – Series 2021 General Obligation Bond – PPRF-5717. The Jemez Valley Public School District applied to the Public Project Revolving Fund (“PPRF”) for school improvements.

In November 2021, the District received voter approval of \$2,600,000 to construct, remodel, make additions and furnish school buildings, purchase, or improve school grounds, or any combination of these purposes within the district valid for four years. The district will issue General Obligation Bonds in the amount of \$1,300,000 which NMFA will purchase with the PPRF. The proceeds will be used for projects identified on the District’s 2018-2022 Facility Master Plan

Considered a disadvantaged entity the District will receive a disadvantaged interest rate determined at closing.

The GO Bond purchase risk is significantly reduced by Section 22-18-13 NMSA 1978 which guarantees payment by the Department of Finance and Administration (“DFA”) should the District default.

The 2020 audit received an unmodified opinion with eight findings none a material weakness nor a significant deficiency. A corrective action plan was provided

7.5 Consideration and Recommendation for Revised Approval of Lower Rio Grande PWWA (Doña Ana County) – East Mesa Water System Improvements Ph. 1. – DW-5631. The Lower Rio Grande Public Water Works Association (“LRGPWWA”), located in Doña Ana County, applied to the Drinking Water State Revolving Loan Fund (“DWSRLF”) for the construction of Phase I Water System Improvements in the Authority’s East Mesa Service Area which consists of three interconnected water systems that were previously separate mutual domestic water associations located in mountainous terrain.

Funding includes construction of a 200,000-gallon tank at the Three Sisters site, booster upgrades at Butterfield Park and Mountain View locations, a SCADA centralization/relocation to Butterfield Park, a waterline relocation at Butterfield Park, rehabilitation, replacement or demolition of existing water storage tanks and buildings in the project area.

Member Suazo moved, seconded by Member Forte, for approval of Projects PPRF-5720, PPRF-5714, PPRF-5715, PPRF-5717, and DW-5631. The motion passed 9 – 0 on a roll call vote.

Economic Development Committee (*Committee members are Secretary Alicia Keyes (Mr. Jon Clark), Chair, Secretary Sarah Cottrell Propst (Mr. Matthew Lovato), and Secretary James Kenney (Ms. Judi Kahl).*)

8.1 Update on Activities. The Economic Development Committee did not meet in January.

Finance and Disclosure Committee. (Committee members are Mr. Martin Suazo, Chair, Mr. A.J. Forte, Secretary Debbie Romero (Mr. Marcos Trujillo), and Secretary Alicia Keyes (Mr. Jon Clark).

9.1 Update on Activities. The Finance & Disclosure Committee met on January 19, 2022, via Zoom with Members Suazo, Forte, and Trujillo in attendance. Staff presented the following items:

1. *Consideration and Recommendation for Approval of an Award of Contract to BOK Financial for Trustee Services.* Staff presented the results of the Trustee RFP, explaining that three proposals were originally received, but after further consideration, one bank withdrew its proposal. The Evaluation Committee evaluated the remaining two proposals and recommended BOK Financial (Bank of Albuquerque) be awarded the contract. The Committee unanimously recommended the selection of BOK Financial to the Board for final approval.
2. *Presentation of the Proposed Second Amendment to the Fiscal Year 2022 Budget.* Staff presented a proposed second budget amendment for FY 2022, explaining that the operating budget will come in approximately \$2.4 million (12.4%) under the \$19.4 million limit approved with the September 2021 budget amendment. The Committee unanimously recommended the amendment to the FY2022 budget by lowering various revenue expectations and cutting the operating budget by \$2.4 million.
3. *Presentation of Investment Report for the Period Ending December 31, 2021.* Staff, along with NMFA’s Investment Advisor, Deanne Woodring, presented and provided a detailed walk through of the investment report.
4. *Notifications:*
 - ◆ *Sutin, Thayer & Browne, APC Contract Amendment.* The NMFA entered into a First Amendment to the Sutin firm’s contract for legal services to update the Key Persons section, and to make corresponding updates to the fee schedule. This is due to changes in staffing at the Sutin firm with no impact to the NMFA.
 - ◆ *Update on Assurance & Advisory Service Contract.* The NMFA is in the process of reviewing proposed changes to the Professional Services Agreement from its selected contractor, BDO. The NMFA anticipates the agreement to be finalized within the coming weeks, with an anticipated kick off meeting to follow, likely in February 2022.

9.2 Consideration for Approval of an Award of Contract to BOK Financial for Trustee Services. The Finance & Disclosure Committee and the Trustee Services RFP Evaluation Committee recommended the Bank of Albuquerque be selected to provide Trustee Services and that a contract for two years be negotiated, with a not to exceed term of 4 years.

NMFA issued an RFP for Trustee Services for the Public Project Revolving Fund (“PPRF”) Bond Program and the New Mexico Finance Authority/New Mexico Department of Transportation (“NMDOT”) Bond Program on October 4, 2021, as amended November 5, 2021, and December 1, 2021, and received 3 proposals: (i) U.S. Bank, (ii) Bank of New York Mellon, and (iii) Bank of Albuquerque (collectively, the “Banks”).

On December 9, 2021, the NMFA made a presentation to the above referenced banks to clarify and ensure that the Banks had a thorough understanding of NMFA’s business and needs. After the NMFA’s presentation, the Banks were provided an opportunity to provide a best and final offer for consideration. Subsequent to the NMFA’s presentation, U.S. Bank withdrew from consideration. Bank of Albuquerque, the NMFA’s current Trustee Service provider, received the highest scoring

proposal.

Member Suazo moved, seconded by Chair Miller, for approval of the award of contract to BOK Financial for Trustee Services. The motion passed 9 – 0 on a roll call vote.

9.3 Consideration and Recommendation for Approval of the Proposed Second Amendment to the Approved Fiscal Year 2022 Budget. Mr. Oscar Rodriguez reviewed the FY 2022 Budget performance and recommendation for mid-year budget amendment.

Staff recommends the Board amend the FY 2022 budget by lowering various revenue expectations and cutting the Operating budget by \$2.4 million. As previously reported, staff is instituting the practice of reviewing the performance of the budget at the mid-point and recommending adjustments as warranted. Objectives are to better inform the Board on how operations are going in terms of the approved budget and to bring forward any actions that may be necessary to keep operations in-line with the budget.

The analysis of the experience in FY 2022 to date, with the general ledger having been closed through November 30, leads to the conclusion that the Operating budget will come in \$2.4 million (12.4%) under the \$19.4 million limit approved in the amended FY 2022 budget.

An unanticipated need that has arisen is that of filling the vacuum created by the untimely death of the Chief Technology Officer (“CTO”). It is vital to fully assess the current situation and future needs of the Information Technology Department prior to filling the CTO position. This will have to be done quickly by a technology expert on a consulting basis, to provide a full picture of ongoing projects, challenges, and future needs. Such consultancy is not expected to cost more than \$100,000.

Because the technology costs noted above go to support more than LEDA, the technology costs will be allocated to all the programs the same way overhead is allocated. This means that more than the \$2.4 million noted above will revert to the LEDA Fund. A complete re-alignment of the budget involves lowering non-operating and operating revenue, a cut to operating expenses and an increase in capital costs. Mr. Rodriguez briefly reviewed how the realignment can be achieved with a second amendment to the FY 2022 budget.

Member Suazo moved, seconded by Member Trujillo, for approval of the proposed second amendment to the approved Fiscal Year 2022 budget. The motion passed 9 – 0 on a roll call vote.

9.4 Presentation on Investment Report for the Period Ending December 31, 2021. Mr. Mark Lovato reported on the NMFA Investment report presented to the Finance & Disclosure Committee on January 19, 2021.

As of December 31, 2021, the NMFA has total invested funds of \$1.1 billion of which \$731.2 million is NMFA funds and \$386.1 million in NMDOT.

Audit Committee (*Committee members are Mr. Andrew Burke, Chair, Mr. Martin Suazo, Secretary Sarah Cottrell Propst (Mr. Matthew Lovato), and Mr. Steve Kopelman (Mr. Leandro Cordova).*)

10.1 Update on Activities. The Audit Committee did not achieve a quorum at the scheduled meeting on January 19, 2022 and acted as a subcommittee. Staff presented to Members Suazo and Lovato. Also in attendance was Aaron Hamilton, Audit Manager for Moss Adams, NMFA’s external auditor.

November and October Financial Statements - Staff presented the financial statements noting that October and November represent the peak of financial activity in the first semester of the fiscal year when debt service payments for PPRF loans are applied to their respective debt service accounts, which means a large portion of restricted cash moves from borrowers’ escrow accounts to NMFA’s bond debt service revenue fund. The financial statements reflect this movement of cash.

Staff also noted that they were not able to post the financial statements within the target deadline of 30 days after the end of the respective month, a result of the turnover of key staff beginning in the summer. These positions have been stabilized and the financial statements are expected to go out again within the 30-day target beginning with December.

In terms of the results themselves, staff noted that NMFA’s net position increased \$26.4 million from November 2020 and now stands at \$597.5 million, and that the Operating Fund was at 4 months at the end of November 2021.

External Audit work plan update – Staff reported that the federal audit guidelines for the CARES program, which had been withholding the submission of the audit, were resolved. The auditor will complete the required exit conference with the full Board in Executive session, and immediately thereafter the auditors will submit the audit report to the State Auditor.

Member Kopelman departed, with Chair Miller now running the meeting.

11.1 Executive Session – Closed Meeting to Discuss Matters Subject to Attorney-Client Privilege Pertaining to the New Mexico Spaceport Authority Litigation as Allowed by NMSA 1978, Section 10-15-1(H)(2), and to Hold the Exit Conference for the FY2021 Audit, as Protected by the Confidentiality Provisions of the State Audit Act, Section 12-6-5, and Allowed by NMSA 1978, Section 10-1501(H).

Chair Miller entertained a motion for the NMFA Board of Directors to go into Executive Session to discuss matters subject to attorney-client privilege pertaining to the New Mexico Spaceport Authority litigation as allowed by NMSA 1978, Section 10-15-1(H)(2), and to hold the Exit Conference for the FY2021 Audit as protected by the Confidentiality Provisions of the State Audit Act, Section 12-6-5, and allowed by NMSA 1978, Section 10-15-1(H).

Member Suazo moved, seconded by Member Lovato, that the Board convene in a closed meeting. The motion passed 8 – 0 on a roll call vote.

Member Clark moved, seconded by Member Trujillo, that the Board convene in open session. The motion passed 8 – 0 on a roll call vote.

Chair Miller stated “We are now in open meeting. Let the record reflect that no action was taken during the closed meeting and the only things discussed were matters subject to matters subject to attorney-client privilege pertaining to the New Mexico Spaceport Authority litigation as allowed by

NMSA 1978, Section 10-15-1(H)(2), and to hold the Exit Conference for the FY2021 Audit as protected by the Confidentiality Provisions of the State Audit Act, Section 12-6-5, and allowed by NMSA 1978, Section 10-15-1(H).

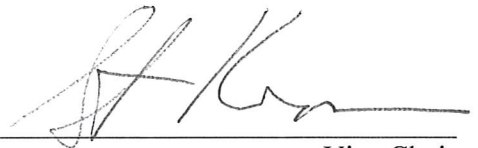
12.1 Next Board Meeting

Thursday, February 24, 2022 – 9:00 a.m.
Via Zoom
Santa Fe New Mexico

13.1 Adjournment

Member Suazo moved, seconded by Member Forte, to adjourn the meeting. The motion passed.

The meeting adjourned at 10:45 a.m.



Vice Chair

4/7/22

Date