



NEW MEXICO
FINANCE AUTHORITY

**OPPORTUNITY ENTERPRISE REVIEW BOARD
MEETING**

**Wednesday, June 7, 2023
2:00 PM**

State Capitol Building
Room 309

AGENDA

	Action Item
1. Call to Order and Roll	
2. Approval of Agenda	
2.1 Approval of Agenda	Yes
3. Approval of Board Minutes	
3.1 Approval of the April 12, 2023 Board Minutes	Yes
4. Opportunity Enterprise Review Board Policy Committee Report	
4.1 Policy Committee Report	Yes
5. Recommendation of Opportunity Enterprise Project Application	
5.1 Review and Recommendation of Opportunity Enterprise Project Application and Opening Round Procedures (<u>Adam Johnson, NMFA Chief of Program Operations</u>)	Yes
6. Opportunity Enterprise Revolving Fund Program Policies	
6.1 Review of NMFA Opportunity Enterprise Revolving Fund Program Policies (<u>Ryan Marie Decker, NMFA Policy & Capital Strategist and Adam Johnson, NMFA Chief of Program Operations</u>) Informational Only	No
7. Public Comment	
7.1 Public Comment	No
8. Adjournment	No