



NEW MEXICO
FINANCE AUTHORITY

OPPORTUNITY ENTERPRISE REVIEW BOARD MEETING

**Wednesday, November 29, 2023
2:00 PM**

State Capitol Building Room 307

AGENDA

- 1. Call to Order and Roll**
- 2. Approval of Agenda (Action Item)**
 - 2.1 Approval of Agenda
- 3. Approval of Board Minutes (Action Item)**
 - 3.1 Approval of the October 19, 2023 Board Minutes
- 4. Recommended Statutory Changes and Additional Funding (Action Item)**
 - 4.1 Recommendation of Statutory Changes and Additional Funding (*Ryan Marie Decker, NMFA Policy & Capital Strategist*)
- 5. Opportunity Enterprise Project Application (Information Item)**
 - 5.1 Overview of Revised Opportunity Enterprise Project Application (*Adam Johnson, NMFA Chief of Operations Innovation*)
- 6. Public Comment**
- 7. Adjournment**