



NEW MEXICO
FINANCE AUTHORITY

OPPORTUNITY ENTERPRISE REVIEW BOARD

**Thursday, January 11, 2024
10:00 AM**

NMFA Conference Room
(207 Shelby Street, Santa Fe, NM, 87501)

or
Zoom

<https://nmfa-net.zoom.us/j/85684385568?pwd=fZHL2by0YsRB5n3tx73mAZpUYlsmTM.1>
Meeting ID: 856 8438 5568
Passcode: 272051
1-720-707-2699

AGENDA

- | | |
|--|--------------------|
| 1. Call to Order and Roll | Action Item |
| 2. Approval of Agenda | Yes |
| 2.1 Approval of Agenda | |
| 3. Approval of Board Minutes | Yes |
| 3.1 Approval of the October 19, 2023 and November 29, 2023 Board Minutes | |
| 4. Recommendation of Statutory Changes and Additional Funding | |
| 4.1 Recommendation of Statutory Changes and Additional Funding
<i>(Ryan Marie Decker, NMFA Policy & Capital Strategist)</i> | Yes |
| 5. Opportunity Enterprise Project Application | |
| 5.1 Overview of Revised Opportunity Enterprise Project Application
<i>(Adam Johnson, NMFA Chief of Operations Innovation)</i> | No |
| 6. Public Comment | |
| 7. Next OERB Meeting | |
| 8. Adjournment | |