



NMFA Special Board Meeting

Thursday, April 17, 2025

9:00 AM

Zoom

<https://nmfa->

[net.zoom.us/j/84554044288?pwd=8GzY4TBuS1Y0KNU7P2hnhSydWfmLe6.1](https://nmfa-net.zoom.us/j/84554044288?pwd=8GzY4TBuS1Y0KNU7P2hnhSydWfmLe6.1)

Passcode:480749

AGENDA

Action Item

1. Call to Order and Roll Call

2. Approval of Agenda

Yes

3. Public Project Revolving Fund Bonds

- 3.1 Revised Authorizing and Delegating Resolution for the Subordinate Lien Public Project Revolving Fund Revenue Bonds, Series 2025B, Preliminary Official Statement, 24th Supplemental Indenture of Trust and Related Documents (Chip Pierce, Chief Financial Strategist, Bryan Otero, Compliance Officer and Deputy Counsel, Jerry Kyle, Jr., Disclosure Counsel - Orrick, Herrington & Sutcliffe, LLP, and Brad Patterson, Bond Counsel - Gilmore & Bell)
- Yes

4. Next Board Meeting

Thursday, April 24, 2025

9:00 am - Noon

Zoom

5. Adjournment