

Revised: October 25, 2017

**TENTATIVE AGENDA  
for the  
FIFTH MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**November 1, 2017  
Eastern New Mexico University  
Campus Union Building  
1500 S. Avenue K  
Portales**

**November 2, 2017  
Clovis Community College  
Main Building — Board Room (Room 512)  
417 Schepps Boulevard  
Clovis**

**Wednesday, November 1 — Eastern New Mexico University (ENMU)**

- 9:00 a.m.           **Call to Order**  
—Representative Bill McCamley, Chair  
—Senator Jacob R. Candelaria, Vice Chair
- 9:05 a.m.           **Welcome**  
—Sharon King, Mayor, City of Portales  
—Dr. J.S. Elwell, President, ENMU
- 9:15 a.m.           (1) **[Efficiency and Safeguard Provisions in Statute, Rules and Contracts for State Grants, Loans and Tax Incentive Programs](#)**  
—John Monforte, Acting Secretary, Taxation and Revenue Department  
—Marquita D. Russel, Chief of Programs, New Mexico Finance Authority (NMFA)
- 10:45 a.m.           (2) **[New Mexico Renewable Energy Transmission Authority Update: Existing Challenges to Timely Expenditure of Funds Process Improvement](#)**  
—Robert E. Busch, Chair, New Mexico Renewable Energy Transmission Authority  
—Loralee Hunt, Manager, Project Development, Wind Business Development, Pattern Energy Group
- 12:00 noon           **Lunch**

1:30 p.m. (3) [Regional Water Infrastructure Funding and Water Infrastructure Team Update](#)  
—Michaelene Kyrala, Policy and Legislative Director, Department of Environment

3:00 p.m. (4) [Water Trust Board Update: Existing Challenges to Timely Expenditure of Funds Process Improvement](#)  
—Tom Blaine, P.E., State Engineer; Secretary, Interstate Stream Commission  
—Marquita D. Russel, Chief of Programs, NMFA

4:15 p.m. **Public Comment**

4:30 p.m. **Recess**

**Thursday, November 2 — Clovis Community College**

9:00 a.m. **Reconvene**  
—Representative Bill McCamley, Chair  
—Senator Jacob R. Candelaria, Vice Chair

9:05 a.m. **Welcome**  
—David Lansford, Mayor, City of Clovis  
—Dr. Becky Rowley, President, Clovis Community College

9:15 a.m. (5) [Statewide Broadband Infrastructure: Capital Programs and Projects and Federal and Other Funding Source Availability](#)  
—Darryl Ackley, Secretary, Department of Information Technology

10:45 a.m. (6) [Spaceport Authority Update and Outlook](#)  
—Daniel Hicks, Chief Executive Officer, Spaceport America

11:50 a.m. **Public Comment**

12:00 noon **Adjourn**