

Revised: August 6, 2018

**TENTATIVE AGENDA  
for the  
THIRD MEETING IN 2018  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 8-9, 2018  
Angel Fire Community Center  
15 CS Ranch Rd.  
Angel Fire, NM 87710**

**Wednesday, August 8**

- 9:00 a.m.           **Call to Order and Welcome**  
—Senator Jacob R. Candelaria, Chair  
—Representative Bill McCamley, Vice Chair
- 9:15 a.m.       (1)   **[New Mexico Finance Authority \(NMFA\) Strategic Plan Update](#)**  
—Heather Boone, Chief Regulatory Compliance Officer, NMFA  
—Robert P. Coalter, Chief Executive Officer, NMFA
- 10:00 a.m.       (2)   **[Overview of Drinking Water State Revolving Loan Fund](#)**  
—Marquita D. Russel, Chief of Programs, NMFA
- 10:45 a.m.       (3)   **[Report on NMFA Low-Activity Funds](#)**  
—Marquita D. Russel, Chief of Programs, NMFA
- 12:00 noon       **Lunch**
- 1:00 p.m.       (4)   **[Overview of New Mexico Municipal League \(NMML\) and New Mexico Counties \(NMC\) — Suggested Statutory Changes to the NMFA Act](#)**  
—William F. Fulginiti, Executive Director, NMML  
—Santiago Chavez, Finance and Administration Director, NMC
- 2:00 p.m.       (5)   **[Public Project Revolving Fund Delegation](#)**  
—Zach Dillenback, Chief Lending Officer, NMFA  
—Michael Zavelle, Chief Financial Strategist, NMFA
- 3:00 p.m.       **Recess**

**Thursday, August 9**

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

9:05 a.m. (6) [Charter School Financing](#)  
—Matthew Pahl, Executive Director, New Mexico Coalition for Charter  
Schools  
—Rachel Gudgel, Director, Legislative Education Study Committee  
—Zach Dillenback, Chief Lending Officer, NMFA

12:00 noon **Adjourn**