

Revised: August 13, 2020

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

**August 14, 2020
Video Conference**

Friday, August 14

- 8:30 a.m. **Call to Order and Introductions**
—Senator Jacob R. Candelaria, Chair
—Representative Tomás E. Salazar, Vice Chair
- 8:40 a.m. (1) **Updates from the Border Authority and the Spaceport Authority**
—Marco Grajeda, Executive Director, Border Authority
—Erika De La O-Medina, Deputy Director, Border Authority
—Scott McLaughlin, Interim Executive Director and Director of Business
Development, Spaceport Authority
- 10:10 a.m. (2) **Testimony on the State of the Economy in New Mexico and the
Implications of the COVID-19 Pandemic on New Mexico Finance
Authority Operations; Public Project Revolving Fund and Economic
Development Fund Updates**
—Michael Zavelle, Chief Financial Strategist, New Mexico Finance
Authority
—Marquita Russel, Chief Executive Officer, New Mexico Finance
Authority
—John Brooks, Managing Director, Commercial Lending, New Mexico
Finance Authority
- 12:00 noon **Lunch**
- 1:00 p.m. (3) **Report on the Economic Impact of the COVID-19 Pandemic on the
Health Care Industry; the Essential Services Working Capital Program
and the New Mexico Finance Authority Emergency Rule Change**
—Nick Autio, J.D., General Counsel, New Mexico Medical Society
—Karen Carson, M.D., Pediatrician, New Mexico Medical Society
—Tony Lenhart, Executive Vice President, Eye Associates of New Mexico
—Jeff Dye, President and Chief Executive Officer, New Mexico Hospital
Association

—Marquita Russel, Chief Executive Officer, New Mexico Finance Authority

—John Brooks, Managing Director, Commercial Lending, New Mexico Finance Authority

3:30 p.m. (4) **[Proposed Interim Work Plan and Meeting Schedule](#)**
—New Mexico Finance Authority Oversight Committee Members and Staff

4:00 p.m. **Public Comment***

4:30 p.m. **Adjourn**

*The State Capitol is closed to the public, but the meeting will be webcast and can be viewed by clicking the video icon beneath the meeting agenda on the New Mexico Finance Authority Oversight Committee [web page](#). Members of the public may make comments during the public comment portion of the meeting by following the instructions under the "Extra Information" portion of the [web page](#).