

Revised: October 3, 2023

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

**October 5-6, 2023
Northern New Mexico College
921 North Paseo De Onate
Española**

Thursday, October 5

- 9:00 a.m. **Call to Order and Introductions**
—Representative Joy Garratt, Chair
—Senator Michael Padilla, Vice Chair
- 9:05 a.m. **Welcome**
—Ivan Lopez-Hurtado, Ph.D., Provost and Vice President for Academic
Affairs, Northern New Mexico College
—Denise Montoya, Ph.D., Chief of Staff and Vice President for Finance
and Administration, Northern New Mexico College
- 9:15 a.m. (1) **Approval of Rules Governing the Capital Access Loan Guarantee
Program from the Economic Development Revolving Fund; Approval
of Amended and Restated Rules Governing Loan Participations from
the Economic Development Revolving Fund; Approval of Amended and
Restated Rules Governing Direct Lending Activities**
—Marquita Russel, Chief Executive Officer (CEO), New Mexico Finance
Authority (NMFA)
—John Brooks, Chief of Programs, NMFA
—Ryan Marie Decker, Policy and Capital Strategist, NMFA
- 10:45 a.m. (2) **Request for Additional Funding for Behavioral Health Capital Fund,
Primary Care Capital Fund, Economic Development Revolving Fund
and Child Care Facility Revolving Loan Fund**
—Marquita Russel, CEO, NMFA
—John Brooks, Chief of Programs, NMFA
- 11:15 a.m. (3) **Update on the Opportunity Enterprise Revolving Fund**
—Marquita Russel, CEO, NMFA
—Ryan Marie Decker, Policy and Capital Strategist, NMFA
—Brian DuBoff, Managing Director, Community and Economic
Development, NMFA

- 12:00 noon **Approval of Minutes**
- 12:15 p.m. **Lunch**
- 1:15 p.m. (4) **[Capital Outlay and Nonprofits](#)**
—Senator Daniel A. Ivey-Soto
- 2:15 p.m. (5) **[Water Trust Board Update and Overview of the Water Project Fund](#)**
—Mike Hamman, State Engineer, Office of the State Engineer; Chair,
Water Trust Board
—Marquita Russel, CEO, NMFA; Member, Water Trust Board
- 3:30 p.m. **Tour of Domestic Water System**
—Agua Sana Water Users Association
- 5:00 p.m. **Recess**

Friday, October 6

- 9:00 a.m. **Reconvene**
- 9:15 a.m. (6) **[Annual Report and Update from the New Mexico Renewable Energy Transmission Authority](#)**
—Fernando Martinez, Executive Director, New Mexico Renewable Energy
Transmission Authority
—Lynn Mostoller, General Counsel, New Mexico Renewable Energy
Transmission Authority; General Counsel, Sutin, Thayer & Browne
- 10:15 a.m. (7) **[Update on the Charter School Facility Revolving Loan Fund](#)**
—Matthew Pahl, Executive Director, Public Charter Schools of New
Mexico
—Marquita Russel, CEO, NMFA
—Ryan Marie Decker, Policy and Capital Strategist, NMFA
- 11:15 a.m. **Adjourn**