

Revised: November 29, 2018

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

**December 3, 2018
State Capitol, Room 322
Santa Fe**

Monday, December 3

- 9:45 a.m. **Call to Order and Welcome**
—Senator Jacob R. Candelaria, Chair
—Representative Bill McCamley, Vice Chair
- 9:55 a.m. **Approval of Minutes**
- 10:00 a.m. (1) **[Water Trust Board \(WTB\) Presentation of Water Projects for
Legislative Approval](#)**
—Tom Blaine, P.E., State Engineer; Chair, WTB (invited)
—Michael Vonderheide, Director of Water Resources, New Mexico Finance
 Authority (NMFA)
- 10:45 a.m. (2) **[Economic Development Revolving Fund Update](#)**
—John Brooks, Director of Commercial Lending, NMFA
- 11:30 a.m. (3) **[Consideration of Bills for NMFA Oversight Committee Endorsement](#)**
—NMFA Oversight Committee Members and Staff
- 12:15 p.m. (4) **[Newsletter Review](#)**
—Jeff Eaton, NMFA Oversight Committee Staff
- 12:30 p.m. **Public Comment**
- 12:45 p.m. **Adjourn**