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

July 9-10, 2025 New Mexico Highlands University Student Union Ballroom 800 National Avenue Las Vegas

Wednesday, July 9

10:00 a.m.		Call to Order and Introductions —Representative Joy Garratt, Chair —Senator Michael Padilla, Vice Chair
10:05 a.m.	(1)	Use of New Mexico Finance Authority (NMFA) Financing at Sunrise Clinics —Danica Gonzales, Chief Financial Officer, Sunrise Clinics
11:00 a.m.	(2)	Overview of Municipal Water Needs —Alison Nichols, Deputy Director, New Mexico Municipal League —A.J. Forte, Executive Director, New Mexico Municipal League
12:00 noon		Lunch
1:00 p.m.	(3)	Water Trust Board Overview and Status Update —Marquita Russel, Chief Executive Officer (CEO), NMFA
2:00 p.m.	(4)	Implementation of House Bill 211 (2024) Changes —Marquita Russel, CEO, NMFA —Fernando Martinez, Deputy Director, NMFA —Donnie Quintana, Project Oversight Manager, NMFA
3:00 p.m.		Tour of Las Vegas Water Trust Board Project (Off-site)*
5:00 p.m.		Recess
Thursday, Ju	<u>ly 10</u>	
9:00 a.m.		Reconvene

9:00 a.m. (5) <u>Report from the Cultural Affairs Department</u> —Debra Garcia y Griego, Secretary, Cultural Affairs Department

9:30 a.m.	(6)	Overview of Charter School Facility Needs —TBD
10:30 a.m.	(7)	Implementation of Charter School Financing Programs —Marquita Russel, CEO, NMFA
11:30 a.m.	(8)	Perspectives from the Charter Schools —TBD
12:30 p.m.		Public Comment**
12:45 p.m.		Adjourn

*Committee members and legislative staff only.

**Members of the public may make virtual public comments during the public comment period of the meeting by following the instructions under the "Additional Information" section of the New Mexico Finance Authority Oversight Committee <u>web page</u>.