TENTATIVE AGENDA for the FIRST MEETING IN 2017 of the NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

June 23, 2017 State Capitol, Room 322 Santa Fe

Friday, June 23

9:00 a.m.		Call to Order and Welcome —Representative Bill McCamley, Chair —Senator Jacob R. Candelaria, Vice Chair
9:15 a.m.	(1)	Mission and Purpose of the NMFA and Board Report —John E. McDermott, Chair, New Mexico Finance Authority (NMFA) Board —Robert P. Coalter, Chief Executive Officer (CEO), NMFA
10:00 a.m.	(2)	 2017 Session Legislation Summary —Robert P. Coalter, CEO, NMFA —Jeff Eaton, Staff Economist, Legislative Council Service (LCS)
10:30 a.m.	(3)	Accounting of NMFA Loan Programs —Sanjay Bhakta, C.P.A., C.G.F.M., C.F.E., C.G.M.A., Deputy State Auditor
11:30 a.m.	(4)	Proposed Work Plan and Meeting Schedule —Jeff Eaton, Staff Economist, LCS
12:00 noon		Adjourn