

Revised: November 28, 2017

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

**December 1, 2017  
State Capitol, Room 322  
Santa Fe**

**Friday, December 1**

- 8:30 a.m.           **Call to Order and Welcome**  
                          —Representative Bill McCamley, Chair  
                          —Senator Jacob R. Candelaria, Vice Chair
- 8:35 a.m.           (1)   **New Mexico Finance Authority (NMFA) Board Report**  
                          —John E. McDermott, Chair, NMFA Board  
                          —Robert P. Coalter, Chief Executive Officer (CEO), NMFA
- 8:55 a.m.           **Approval of Minutes**
- 9:00 a.m.           (2)   **Project Infrastructure Financing**  
                          —Marv Hounjet, Vice President, Director, U.S. Operations, Plenary Group  
                          —Mike Puelle, CEO, Associated General Contractors of New Mexico  
                          —Carter Bundy, Political Action Representative, AFSCME International
- 11:00 a.m.          (3)   **Authorization of Projects for Funding from the Public Project Revolving Fund**  
                          —Robert P. Coalter, CEO, NMFA  
                          —Zach Dillenback, Chief Lending Officer, NMFA
- 12:00 noon          **Lunch**
- 1:00 p.m.           (4)   **Update on Economic Development Revolving Fund, Drinking Water State Revolving Loan Fund and Local Government Planning Fund**  
                          —Marquita Russel, Chief of Programs, NMFA
- 1:30 p.m.           (5)   **Water Trust Board (WTB) Presentation of Water Projects for Legislative Approval**  
                          —Tom Blaine, State Engineer; Chair, WTB (invited)  
                          —William F. Fulginiti, Executive Director, New Mexico Municipal League;  
                              Vice Chair, WTB (invited)

—Joy Esparsen, Government Affairs Director, New Mexico Association of  
Counties (invited)  
—Ken McQueen, Secretary, Energy, Minerals and Natural Resources  
Department (invited)  
—Marquita Russel, Chief of Programs, NMFA

2:45 p.m.      (6)    [NMFA 2017 Interim Summary Recap](#)  
—Jeff Eaton, Research and Fiscal Policy Analyst, Legislative Council  
Service

3:00 p.m.      **Public Comment**

3:15 p.m.      **Adjourn**