TENTATIVE AGENDA for the FIRST MEETING of the MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE

June 13, 2017 New Mexico Mortgage Finance Authority Office 344 Fourth St. SW Albuquerque

Tuesday, June 13

2:30 p.m.		Call to Order/Introductions —Representative Eliseo Lee Alcon, Chair
2:35 p.m.	(1)	Introductions of Lead Program Staff —Jay Czar, Executive Director, New Mexico Mortgage Finance Authority (MFA)
2:45 p.m.	(2)	2017 MFA Reference Guide: Overview of Programs and Funding —Jay Czar, Executive Director, MFA —Gina Hickman, Deputy Director of Finance and Administration, MFA —Isidoro "Izzy" Hernandez, Deputy Director of Programs, MFA —Monica Abeita, Senior Policy and Program Advisor, MFA
3:45 p.m.	(3)	2017 Interim Committee Procedures and Adoption of Proposed Work Plan —Jay Czar, Executive Director, MFA —Mark Edwards, Legislative Council Service
4:30 p.m.		Adjourn