Revised: August 4, 2021

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

August 2-3, 2021 Chaparral High School 800 South County Line Drive

Chaparral

Monday, August 2

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9:00 a.m.		Call to Order and Welcome —Representative Elizabeth "Liz" Thomson, Chair —Travis L. Dempsey, Superintendent, Gadsden Independent School District
9:15 a.m.	(1)	Update from the Border Authority —Marco A. Grajeda, Executive Director, Border Authority —David Espinoza, Budget Analyst, Border Authority —Julio A. Jimenez, Deputy Director, Border Authority
10:30 a.m.	(2)	General Overview of the New Mexico Finance Authority and Update on the Public Project Revolving Fund —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority —Oscar S. Rodriguez, Chief Financial Officer, New Mexico Finance Authority
12:30 p.m.		Lunch
1:15 p.m.	(3)	Update on Economic Stimulus Programs: Small Business Recovery Loan Program and Local Economic Development Act Fund —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
2:30 p.m.	(4)	Access to Capital Report —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
3:15 p.m.	(5)	Update from the Cultural Affairs Department —Debra Garcia y Griego, Secretary, Cultural Affairs Department —Greg Geisler, Chief Financial Officer, Cultural Affairs Department —Michaelene Kyrala, Legislative Liaison, Cultural Affairs Department
4:30 p.m.		Recess

Tuesday, August 3

12:30 p.m.

Adjourn

(6) Update from Spaceport America 9:00 a.m. —Scott McLaughlin, Executive Director, Spaceport America —Guillermo Blacker, Director, Business Operations, Spaceport America 10:15 a.m. **(7) Department of Finance and Administration: Emergency Rental Assistance Program** —Debbie Romero, Secretary, Department of Finance and Administration 11:30 a.m. (8) **Update from the Colonias Infrastructure Board** -Marquita Russel, Member, Colonias Infrastructure Board; Chief Executive Officer, New Mexico Finance Authority —Mary Kay Papen, Vice Chair, Colonias Infrastructure Board **Public Comment** 12:15 p.m.