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

October 31, 2016 New Mexico Mortgage Finance Authority Office 344 Fourth St. SW Albuquerque

Monday, October 31

10:00 a.m.		Call to Order/Introductions —Senator Nancy Rodriguez, Chair
10:05 a.m.		Approval of Minutes
10:10 a.m.	(1)	New Mexico Mortgage Finance Authority (MFA) 2017 Budget —Gina Hickman, Deputy Director of Finance and Administration, MFA
10:45 a.m.	(2)	<u>Reports on Bonds Issued, Financing Strategy and Market Update</u> —David Jones, CSG Advisors
11:25 a.m.	(3)	MFA Strategic Plan: 2016 Accomplishments and 2017 Benchmarks —Gina Hickman, Deputy Director of Finance and Administration, MFA —Isidoro "Izzy" Hernandez, Deputy Director of Programs, MFA
11:45 a.m.	(4)	Cybersecurity —Joseph Navarrete, Information Systems Manager, MFA
12:00 noon		Adjourn