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

October 14-15, 2021 State Capitol, House Chambers Santa Fe

Thursday, October 14

9:00 a.m.		Call to Order and Welcome —Representative Elizabeth "Liz" Thomson, Chair —Senator Daniel A. Ivey-Soto, Vice Chair
9:05 a.m.	(1)	 Update from the New Mexico Renewable Energy Transmission Authority —Fernando Martinez, Executive Director, New Mexico Renewable Energy Transmission Authority —Robert E. Busch, Chair, Board of Directors, New Mexico Renewable Energy Transmission Authority
10:00 a.m.	(2)	 Update from the Water Trust Board —John R. D'Antonio, Jr., P.E., State Engineer —Priscilla Lucero, Executive Director, Southwest New Mexico Council of Governments —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
11:45 a.m.		Public Comment
12:00 noon		Lunch
12:30 p.m.	(3)	Response to the Council of Development Finance Agencies' Access to Capital Report; Review of Proposed Legislative Changes to Statutory Programs Operated by the New Mexico Finance Authority—Marquita Russel, Chief Executive Officer, New Mexico Finance Authority—TBD, New Mexico Finance Authority

2:00 p.m.	(4)	 Adoption of Rules Governing a Licensed Cannabis Microbusiness Loan Program —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority —Linda Trujillo, Superintendent, Regulation and Licensing Department —Ryan Decker, Managing Director of Credit, New Mexico Finance Authority
4:00 p.m.	(5)	 Public Banking Angela Merkert, Executive Director, Alliance for Local Economic Prosperity TBD, Alliance for Local Economic Prosperity Christopher Moya, Executive Vice President, Independent Community Bankers Association of New Mexico Angel Reyes, President and Chief Executive Officer, Centinel Bank of Taos John Anderson, Executive Vice President, New Mexico Bankers Association Lonnie Talbert, President and Chief Operating Officer, Southwest Capital Bank Jay Jenkins, President and Chief Executive Officer, Carlsbad National Bank Jason Wyatt, President and Chief Executive Officer, Western Commerce Bank Alan Shettlesworth, President and Chief Executive Officer, Citizens Bank of Las Cruces

5:30 p.m. **Recess**

Friday, October 15

9:00 a.m.	(6)	Public-Private Partnerships
		-Richard Larson, M.D., Ph.D., President, New Mexico Bioscience
		Authority; Vice Chancellor for Research, University of New Mexico
		Health Sciences Center
		-Dale Dekker, A.I.A., A.I.C.P., Chair, Board of Directors, New Mexico
		Bioscience Authority; Founder, Dekker/Perich/Sabatini Architects,
		Engineers & Planners
		—Gail Lewis, Principal Advisor, HDR
		—Adam Sheets, Alternative Project Delivery Group Lead, Garver USA

-Paul Cassidy, Retired Public Finance Investment Banker

10:30 a.m.	(7)	Report on Recovery Programs
		-Marquita Russel, Chief Executive Officer, New Mexico Finance
		Authority
		—TBD, New Mexico Finance Authority

11:30 a.m. **Adjourn**