

**2016 APPROVED**  
**WORK PLAN AND MEETING SCHEDULE**  
**for the**  
**NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

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**Work Plan**

The New Mexico Finance Authority (NMFA) Oversight Committee was created with the enactment of the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31 NMSA 1978, to monitor and oversee the operations of the NMFA. In addition, the legislature assigned oversight of the Border Authority, the Spaceport Authority and the New Mexico Renewable Energy Transmission Authority to the committee.

During the 2016 legislative interim, the NMFA Oversight Committee proposes to:

- (1) monitor and oversee the operations of the NMFA and review the NMFA's operational budget, policies, audit committee processes, allocation of resources, funds and loan programs;
- (2) review the bonds that the NMFA has issued in the current or recent fiscal year or will issue in the current or next fiscal year;
- (3) review the active programs that the NMFA administers;

(4) receive testimony and make recommendations to the NMFA on planning, setting priorities for and financing state and local capital projects;

(5) receive testimony about funding through the NMFA for public-private partnership projects;

(6) receive testimony on the consideration of projects eligible for funding under the Water Project Fund and review the policies and procedures of the Water Trust Board;

(7) review projects proposed for funding through the Colonias Infrastructure Project Fund and review the policies and procedures of the Colonias Infrastructure Board;

(8) receive testimony pertaining to NMFA board actions;

(9) monitor and oversee the operations and budget of the Border Authority, review and analyze the Border Authority's projects, goals and needs and make recommendations to the Border Authority on planning, setting priorities for and financing border and port-of-entry projects;

(10) monitor and oversee the methods, proposals, programs and initiatives of the Spaceport Authority and make recommendations on those areas; and

(11) report to the legislature and recommend necessary changes in law or policy.

**New Mexico Finance Authority Oversight Committee  
2016 Approved Meeting Schedule**

<u>Date</u>	<u>Location</u>
May 23	Santa Fe
July 11-12	Taos
August 15-16	Deming
September 20-21	Anthony/Las Cruces
October 4-5	Santa Fe
December 1-2	Santa Fe