

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

**July 8, 2003  
Mortgage Finance Authority Office  
344 Fourth Street SW  
Albuquerque, New Mexico**

**Tuesday, July 8**

9:00 a.m.      **CALL TO ORDER BY THE CHAIR**  
—Senator Nancy Rodriguez, chair

**DISCUSSION OF EXECUTIVE ORDER NO. 2003-017 ESTABLISHING THE  
GOVERNOR'S FINANCE COUNCIL**  
—David Harris, Co-chair, Governor's Finance Council  
—Representative from the Attorney General's Office

**REPORT ON APPROVED WORK PLAN AND BUDGET**  
—Committee Staff

**APPROVAL OF MINUTES FROM JUNE MEETING**

**ADJOURNMENT**