

Revised: August 8, 2017

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

**August 11, 2017
El Morro Theatre Conference Room
207 West Coal Avenue
Gallup**

Friday, August 11

- 9:00 a.m. **Call to Order and Welcome**
—Representative Bill McCamley, Chair
—Senator Jacob R. Candelaria, Vice Chair
—Jackie McKinney, Mayor, City of Gallup
- 9:15 a.m. (1) **Update on Economic Development Revolving Fund and New Market Tax Credit Projects**
—Marquita D. Russel, Chief of Programs, New Mexico Finance Authority (NMFA)
—Wade Pynes, Finance Director, Continental Divide Electric Cooperative
- 9:45 a.m. (2) **How the NMFA Uses the Public Project Revolving Fund to Issue Bonds**
—Michael Zavelle, Chief Financial Strategist, NMFA
—Chip Pierce, Financial Advisor, Public Financial Management, Inc.
- 11:15 a.m. (3) **Allocations of the Governmental Gross Receipts Tax (GGRT) and Sweep of Flow-Through of GGRT for Fiscal Solvency**
—Veronica Gonzales, Secretary, Cultural Affairs Department
—Matthew Lovato, Director, Administrative Services Division, Energy, Minerals and Natural Resources Department
—Michael Zavelle, Chief Financial Strategist, NMFA
- 12:30 p.m. **Lunch**
- 1:30 p.m. (4) **Tribal Infrastructure Project Fund Program Update**
—David Mann, General Counsel, Indian Affairs Department and Tribal Infrastructure Board
—Evan Williams, Deputy Director, Northwest New Mexico Council of Governments

3:00 p.m. (5) **Capital for Transportation Projects**
—Larry Maynard, P.E., District 6 Engineer, Department of
Transportation

4:30 p.m. **Adjourn**