

Revised: August 17, 2012

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

**August 20-21, 2012  
The Science and Technology Park Rotunda  
University of New Mexico  
801 University Blvd. SE, Park North  
Albuquerque, NM**

**Monday, August 20**

- 10:00 a.m.     **Call to Order and Welcome**  
—Senator Mary Kay Papen, Chair  
—Representative Patricia A. Lundstrom, Vice Chair
- 10:05 a.m.     **New Mexico Finance Authority (NMFA) Status Report on Bond Ratings**  
—Nann M. Winter, Chair, NMFA Board  
—John Gasparich, Interim and Acting Chief Executive Officer (CEO),  
NMFA
- 11:00 a.m.     **NMFA Status of \$37 Million Available Cash**  
—John Gasparich, Interim and Acting CEO, NMFA  
—Nann M. Winter, Chair, NMFA Board
- 11:20 a.m.     **NMFA Temporary Protocol for Public Project Revolving Fund Loans**  
—John Gasparich, Interim and Acting CEO, NMFA  
—Nann M. Winter, Chair, NMFA Board
- 11:40 a.m.     **NMFA Report on Interest Rates and Loan Terms Available to Municipalities**  
—John Gasparich, Interim and Acting CEO, NMFA  
—Michael Zavelle, Chief Financial Strategist, NMFA
- 12:00 noon     **Approval of Minutes, Committee Business and Staff Report**
- 12:15 p.m.     **Lunch (Provided)**

- 1:15 p.m.     **Forensic Examination and Investigation**  
—Hector Balderas, State Auditor  
—Daniel S. Tanaka, Director, Securities Division, Regulation and Licensing  
Department
- 2:45 p.m.     **Update on Legislative NMFA Governance Review**  
—Tom Pollard, Legislative Fiscal Analyst, Legislative Council Service (LCS)  
—Doris Faust, Assistant Director for Drafting Services, LCS
- 3:00 p.m.     **NMFA Response to Questions, Media Reports and Allegations**  
—Nann M. Winter, Chair, NMFA Board  
—John Gasparich, Interim and Acting CEO, NMFA
- 4:15 p.m.     **Recess**

**Tuesday, August 21**

- 9:30 a.m.     **NMFA Administration of New Markets Tax Credits**  
—Marquita D. Russel, Chief of Programs, NMFA
- 10:00 a.m.    **Water Trust Board Project Review Cycle**  
—Jana Amacher, Director of Water Resources, NMFA  
—TBD, Water Trust Board Member
- 10:20 a.m.    **Tribal Infrastructure Act Program and Colonias Infrastructure Act  
Program Reports**  
—Graham Knowles, Community Services Manager, New Mexico Department of  
Environment  
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 11:15 a.m.    **NM Spaceport Authority Update and Proposed Legislation**  
—Christine Anderson, Executive Director, Spaceport Authority
- 12:30 p.m.    **Adjourn**