

Revised: November 25, 2009

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

**December 1, 2009  
Room 307, State Capitol  
Santa Fe**

**Tuesday, December 1**

- 9:00 a.m.     **Call to Order**  
—Representative Patricia A. Lundstrom, Chair
- 9:05 a.m.     **Proposed Legislation of the New Mexico Finance Authority (NMFA)**  
—William Sisneros, Executive Director, NMFA  
—Matthew Jaramillo, Governmental Affairs, NMFA
- 10:15 a.m.    **Proposed Legislation of the Spaceport Authority**  
—TBA
- 10:35 a.m.    **Proposed Legislation Regarding Oversight of the NMFA, New Mexico  
Renewable Energy Transmission Authority, Border Authority and  
Spaceport Authority**  
—Doris Faust, Staff Attorney, Legislative Council Service
- 11:00 a.m.    **Approval of Conduit Bond Rules**  
—Marquita Russell, Chief of Programs, NMFA
- 12:00 noon    **Lunch**
- 1:30 p.m.     **Department of Transportation Report on House Memorial 5**  
—Secretary Gary Giron, New Mexico Department of Transportation
- 2:30 p.m.     **Water Project Fund Update**  
—Marquita Russell, Chief of Programs, NMFA  
—Jana Amacher, NMFA

- 3:30 p.m.     **Laboratory Partnership with Small Business Tax Credit Program**  
—Mariann Johnston, Team Leader, Economic Development, Los Alamos  
                National Laboratory  
—Jackie Kerby Moore, Manager, Technology and Economic Development,  
                Sandia National Laboratories  
—Jim Manatt, President, Providence Technologies, Inc.
- 4:00 p.m.     **New Mexico Renewable Energy Transmission Authority (RETA) Report on  
Senate Memorial 44**  
—Jeremy Turner, Executive Director, RETA
- 4:45 p.m.     **Approval of Minutes and Committee Business**
- 5:00 p.m.     **Adjourn**