

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

**December 2, 2019
State Capitol, Room 307
Santa Fe**

Monday, December 2

- 10:00 a.m. **Call to Order**
 —Representative Tomás E. Salazar, Chair
 —Senator Jacob R. Candelaria, Vice Chair
- 10:10 a.m. **Approval of Minutes**
- 10:15 a.m. (1) [**Water Trust Board \(WTB\) Presentation of Water Projects for
Legislative Approval**](#)
 —John R. D'Antonio, Jr., State Engineer; Chair, WTB
 —Michael Vonderheide, Director of Water Resources, New Mexico Finance
 Authority (NMFA)
- 11:30 a.m. (2) [**Economic Development Revolving Fund Update**](#)
 —John Brooks, Director of Commercial Lending, NMFA
- 12:00 noon **Lunch**
- 1:00 p.m. (3) [**New Mexico Renewable Energy Transmission Authority \(RETA\)
Update**](#)
 —Robert Busch, Chair, RETA
- 2:00 p.m. (4) [**Legislation for NMFA Oversight Committee Endorsement**](#)
 —NMFA Oversight Committee Members and Staff
- 3:00 p.m. (5) [**Additional Legislation for NMFA Oversight Committee Endorsement:
Public-Private Partnership Act**](#)
 —Representative Patricia A. Lundstrom
 —Senator Michael Padilla
- 3:30 p.m. **Public Comment**
- 4:00 p.m. **Adjourn**