

Revised: June 30, 2009

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

**July 1-2, 2009
Taos Convention Center
Rio Grande Hall, Section A
121 Civic Plaza Drive
Taos**

Wednesday, July 1

- 9:00 a.m. **Call to Order and Welcome**
—Representative Patricia A. Lundstrom, Chair
- 9:05 a.m. **Overview of Local Capital Projects and Capital Needs**
—Mayor Darren Cordova, Taos
—Daniel R. Barrone, Chair, Taos County Commission
—Governor Ruben Romero, Pueblo of Taos (Invited)
- 10:30 a.m. **New Mexico Finance Authority (NMFA) Role in Federal Stimulus Funding Under the American Recovery and Reinvestment Act of 2009 (ARRA)**
—Marquita Russell, Chief of Programs, NMFA
—John Brooks, Director of Commercial Lending, NMFA
- 11:30 a.m. **Lunch and Attendance at the Dedication of the UNM Solar Array Project**
- 1:30 p.m. **Proposed NMFA Rules for Funding Charter Schools Through the Public Project Revolving Fund**
—Marquita Russell, Chief of Programs, NMFA
- 2:15 p.m. **New Mexico Renewable Energy Transmission Authority (RETA) — Budget, Regional Issues, Financing Diagram and Discussion of Legislative Proposal**
—Jeremy Turner, Executive Director, RETA
- 3:15 p.m. **Update on House Memorial 5 Study**
—Representative Roberto "Bobby" J. Gonzales

3:45 p.m. **NMFA Programs — Status Update on the Public Project Revolving Fund and the Drinking Water State Revolving Loan Fund**
—Marquita Russell, Chief of Programs, NMFA

4:15 p.m. **Recess**

Thursday, July 2

8:00 a.m. **Call to Order**

8:05 a.m. **Overview of NMFA Compensation and Employee Classification**
—Dora C de Baca, Chief of Support Services, NMFA

8:35 a.m. **A Policy Discussion of the NMFA's Status as a Quasi-Governmental Agency and the Implications of the State Budget Act on the NMFA**
—William C. Sisneros, Chief Executive Officer, NMFA

9:45 a.m. **Transportation Funding — GRIP Update and ARRA Funding**
—Gary Giron, Secretary of Transportation

11:00 a.m. **Overview and Direction of NMFA Investments in a Volatile Market Environment**
—John Duff, Chief Finance Officer, NMFA

12:00 noon **Approval of Minutes and Committee Business**

12:15 p.m. **Adjourn**