

Revised: July 8, 2016

**TENTATIVE AGENDA
for the
SECOND MEETING IN 2016
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**July 11-12, 2016
Taos County Complex
105 Albright Street
Taos**

Monday, July 11

- 9:30 a.m. **Call to Order and Welcome**
—Senator Joseph Cervantes, Chair
—Representative Jane E. Powdrell-Culbert, Vice Chair
- 9:35 a.m. **Welcome**
—Leandro Cordova, County Manager, Taos County
- 9:45 a.m. (1) **[New Mexico Finance Authority \(NMFA\) Update on Internal and External Audits](#)**
—John E. McDermott, Chair, NMFA Board
—Robert P. Coalter, Chief Executive Officer, NMFA
- 10:45 a.m. (2) **[NMFA Report on the Economic Development Revolving Fund](#)**
—Marquita Russel, Chief of Programs, NMFA
- 11:45 a.m. (3) **[Water Trust Board \(WTB\) Update \(Working Lunch\)](#)**
—Ryan C. Flynn, Chair, WTB; Secretary, Department of Environment
—Marquita Russel, Chief of Programs, NMFA
- 3:30 p.m. (4) **[Drinking Water State Revolving Loan Fund Project Update](#)**
—Ryan C. Flynn, Secretary, Department of Environment
—Marquita Russel, Chief of Programs, NMFA
- 4:30 p.m. **Recess**

Tuesday, July 12

- 9:30 a.m. (5) **[NMFA Report on Active Financing and Funding Programs and Refunding Activity](#)**
—Robert P. Coalter, Chief Executive Officer, NMFA
—Marquita Russel, Chief of Programs, NMFA
—Zach Dillenback, Chief Lending Officer, NMFA

11:25 a.m.

Minutes

11:30 a.m.

(6) [Report from Lower Des Montes Mutual Domestic Water Consumers Association on Infrastructure Replacement and Capital Funding Needs](#)

—Mike Martinez, President, Lower Des Montes Mutual Domestic Water Consumers Association

12:30 p.m.

Adjourn