

Revised: July 29, 2008

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

**July 31 - August 1, 2008
Angel Fire Resort
Angel Fire**

Thursday, July 31

- 9:30 a.m. **Call to Order and Welcome**
—Senator Mary Kay Papen, Chair
- 9:40 a.m. **Overview of Local Capital Projects and Capital Needs**
—Mayor Larry Leahy, Angel Fire
—Whitney Hite, Chair, Colfax County Commission
—Don Day, Colfax County Manager
—Miguel Martinez, Mora County Manager
—Mayor Linda Calhoun, Red River
—Mayor Billie Odom, Eagle Nest
- 11:00 a.m. **Statewide Economic Development Fund Update, Project Review,
Confidentiality Requirements, Obstacles to the Effectiveness of the Fund,
Legislative Proposals**
—William Sisneros, Chief Executive Officer, New Mexico Finance Authority
(NMFA)
- 12:15 p.m. **Lunch**
- 1:30 p.m. **Lease-Purchase Financing of Capitol Buildings and Charter Schools**
—Tom Pollard, Ph.D., Legislative Fiscal Analyst, Legislative Council Service
—Jeremy Turner, Chief Financial Advisor, NMFA
—Don Moya, Deputy Secretary, Public Education Department (PED)
—Antonio Ortiz, Program Manager, Capital Outlay Bureau, PED
—Lynda Perry, Moreno Valley Education Foundation
—Dr. Jacque Boyd, Director, Moreno Valley Charter School
- 3:00 p.m. **Water Project Fund Update**
—Rick Martinez, Deputy Secretary, Department of Finance and Administration

4:00 p.m. **New Markets Tax Credit Update and Application Process**
—Marquita Russell, Programs Director, NMFA

4:45 p.m. **Recess**

Friday, August 1

9:00 a.m. **Call to Order**

9:05 a.m. **Transportation Funding — Revenue Forecast, Bonding Concerns**
—Gary Giron, Deputy Secretary, Department of Transportation (DOT)

10:15 a.m. **GRIP Update, Project Financing and Status**
—Max Valerio, Chief Engineer, DOT

11:15 a.m. **NMFA Operations, Budget and Investments**
—Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, NMFA

12:20 p.m. **Approval of Minutes and Committee Business**

12:30 p.m. **Adjourn**