

Revised: May 27, 2011

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

**June 2, 2011
Room 307, State Capitol
Santa Fe**

Thursday, June 2

- 9:30 a.m. **Call to Order and Welcome**
—Representative Patricia A. Lundstrom, Chair
—Senator Mary Kay Papen, Vice Chair
- 9:35 a.m. **Introductory Remarks — NMFA Board Mission and Goals**
—William Fulginiti, New Mexico Municipal League;
 Acting Chair, New Mexico Finance Authority (NMFA) Board of
 Directors
—David Martin, Secretary of Environment, NMFA Board Member
—Paul Gutierrez, New Mexico Association of Counties, NMFA Board Member
- 10:15 a.m. **NMFA General Update and Interim Session Goals**
—John Duff, Acting Chief Executive Officer, NMFA
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 11:15 a.m. **2011 Legislation Summary**
—Matthew Jaramillo, Director of Government Affairs, NMFA
—Doris Faust, Assistant Director for Drafting Services, Legislative Council
 Service (LCS)
- 12:00 noon **Review and Discussion of Work Plan, Meeting Dates and Locations
for 2011 Interim**
—Doris Faust, Assistant Director for Drafting Services, LCS
- 1:00 p.m. **Adjournment**