

Revised: May 26, 2009

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

**June 10, 2009  
Room 307, State Capitol  
Santa Fe**

**Wednesday, June 10**

- 10:00 a.m.     **Call to Order**  
—Representative Patricia A. Lundstrom, Chair  
—Senator Mary Kay Papen, Vice Chair
- 10:05 a.m.     **Interim Legislative Meeting Protocols**  
—Paula Tackett, Director, Legislative Council Service (LCS)
- 10:30 a.m.     **New Mexico Renewable Energy Transmission Authority (NMRETA)  
Legislation Summary**  
—Jeremy Turner, Executive Director, NMRETA
- 11:00 a.m.     **2009 Legislation Summary**  
—William C. Sisneros, Chief Executive Officer, New Mexico Finance Authority  
(NMFA)
- 12:00 noon     **Working Lunch**
- 12:30 p.m.     **NMFA Board of Directors: Board Membership and Subcommittees**  
—Stephen R. Flance, Chair, NMFA Board of Directors
- 1:30 p.m.     **Overview of NMFA Programs**  
—William C. Sisneros, Chief Executive Officer, NMFA  
—Marquita Russell, Chief of Programs, NMFA
- 3:00 p.m.     **NMFA Role in Federal Stimulus Funding Under the American Recovery and  
Reinvestment Act of 2009**  
—Marquita Russell, Chief of Programs, NMFA  
—John Brooks, Director of Commercial Lending, NMFA
- 4:15 p.m.     **Review and Discussion of Work Plan, Meeting Dates and Locations  
for 2009 Interim**  
—Doris Faust, Staff Attorney, LCS
- 4:30 p.m.     **Adjourn**