

Revised: October 20, 2009

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

**November 2-3, 2009  
Room 307, State Capitol  
Santa Fe**

**Monday, November 2**

- 9:00 a.m.     **Call to Order**  
—Representative Patricia A. Lundstrom, Chair
- 9:05 a.m.     **Statewide Economic Development Fund Update and Policy Issues**  
—William Sisneros, Executive Director, New Mexico Finance Authority (NMFA)  
—Marquita Russell, Chief of Programs, NMFA
- 10:15 a.m.    **Stimulus Funding Authorized by the American Recovery and Reinvestment Act of 2009 That Is Administered by the NMFA**  
—Marquita Russell, Chief of Programs, NMFA  
—John Brooks, Director of Commercial Lending, NMFA
- 11:00 a.m.    **New Mexico Finance Authority (NMFA) Conduit Bond Rules**  
—Marquita Russell, Chief of Programs, NMFA  
—Richard Virtue, Virtue, Najjar and Brown, P.C.
- 12:00 noon    **Proposed Spaceport Authority Legislation (Working Lunch)**  
—Steve Landeene, Executive Director, Spaceport Authority
- 1:00 p.m.     **NMFA Proposed Legislation**  
—William Sisneros, Executive Director, NMFA  
—Matthew Jaramillo, Governmental Affairs, NMFA
- 2:00 p.m.     **Public Project Revolving Fund Update and Policy Issues**  
—William Sisneros, Executive Director, NMFA  
—Marquita Russell, Chief of Programs, NMFA
- 4:00 p.m.     **Proposed Charter School Rules**  
—Marquita Russell, Chief of Programs, NMFA  
—Matthew Jaramillo, Governmental Affairs, NMFA

4:30 p.m.     **Recess**

**Tuesday, November 3**

9:00 a.m.     **Call to Order**

9:05 a.m.     **Executive Session — Policy Issues**

—Doris Faust, Staff Attorney, Legislative Council Service (LCS)

—Tom Pollard, Legislative Fiscal Analyst, LCS

10:30 a.m.    **New Markets Tax Credit Update**

—William Sisneros, Executive Director, NMFA

—Marquita Russell, Chief of Programs, NMFA

11:30 a.m.    **Tax Increment Development District Issues**

—Bob Hearn, President, Quality Growth Alliance

—Michael Daly, President, Mesa del Sol

12:30 p.m.    **Adjourn**