

Revised: November 28, 2012

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

**November 29-30, 2012  
Room 322, State Capitol  
Santa Fe**

**Thursday, November 29**

- 9:00 a.m.     **Call to Order and Welcome**  
—Senator Mary Kay Papen, Chair  
—Representative Patricia A. Lundstrom, Vice Chair
- 9:05 a.m.     **Office of the State Auditor's (OSA) Report on Special Audit**  
—Hector Balderas, State Auditor
- 9:50 a.m.     **Hewitt EnnisKnupp Report on New Mexico Finance Authority (NMFA)  
Audit Process and Governance Best Practices**  
—Jeanna Cullins, Partner, Hewitt EnnisKnupp  
—Nancy Williams, Partner, Hewitt EnnisKnupp  
—Scott Miller, Associate Partner, Hewitt EnnisKnupp
- 11:15 a.m.    **NMFA Management and the Fraudulent Audit**  
—Rick May, Former Chief Executive Officer, NMFA
- 11:30 a.m.    **Approval of Minutes and Committee Business**
- 11:35 a.m.    **Legislation Regarding NMFA Board Qualifications and Appointments**  
—Senator Timothy M. Keller
- 12:00 noon    **Lunch**
- 1:15 p.m.     **NMFA Legislation**  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA
- 1:45 p.m.     **NMFA Budget**  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
—Donna Trujillo, Chief Financial Officer, NMFA
- 2:30 p.m.     **NMFA Staffing Update**

—John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
—Nann Winter, Chair, NMFA Board

- 3:00 p.m. **NMFA Procurement, Contract and Reimbursement Policies**  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
—Nann Winter, Chair, NMFA Board  
—Dan Opperman, General Counsel, NMFA
- 3:45 p.m. **NMFA Update on Department of Transportation GRIP Bonds**  
—Dan Opperman, General Counsel, NMFA  
—Michael Zavelle, Chief Financial Strategist, NMFA
- 4:00 p.m. **Comparison of NMFA and Marketplace Costs to Issue Bonds and Loan Rates**  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
—Michael Zavelle, Chief Financial Strategist, NMFA
- 4:30 p.m. **Public Project Revolving Fund Loans Approved Under Temporary Protocol**  
—Michael Zavelle, Chief Financial Strategist, NMFA
- 4:55 p.m. **Colonias Infrastructure Funds Award Recipients**  
—Rick Martinez, Director of Business Development, NMFA
- 5:00 p.m. **Recess**

**Friday, November 30**

- 8:30 a.m. **Programs for and Outreach to Rural Communities**  
—Marquita Russel, Chief of Programs, NMFA  
—John Brooks, Director of Commercial Lending, NMFA
- 9:00 a.m. **Update on Proposed Changes to New Markets Tax Credits Policies**  
—Marquita Russel, Chief of Programs, NMFA
- 9:30 a.m. **Approval of Revised Rules Governing the Local Government Planning Fund**  
—Marquita Russel, Chief of Programs, NMFA  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA
- 10:00 a.m. **New Mexico Renewable Energy Transmission Authority (NMRETA) Legislation**  
—Jeremy Turner, Executive Director, NMRETA
- 10:30 a.m. **Spaceport Authority Legislation**  
—Christine Anderson, Executive Director, Spaceport Authority
- 11:00 a.m. **Water Project Fund Status Update and Project List**

- John Gasparich, Interim and Acting Chief Executive Officer, NMFA
- Jana Amacher, Director of Water Resources, NMFA
- Scott Verhines, P.E., Chair, Water Trust Board (Invited)

12:00 noon    **Adjourn**