

Revised: September 27, 2011

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

**October 3-4, 2011
Room 322, State Capitol
Santa Fe**

Monday, October 3

- 9:00 a.m. **Call to Order and Welcome**
—Representative Patricia A. Lundstrom, Chair
—Senator Mary Kay Papen, Vice Chair
- 9:05 a.m. **New Mexico Renewable Energy Transmission Authority (RETA) Budget and Proposed Rules**
—Jeremy Turner, Executive Director, RETA
—Angela Gonzales Rodarte, Project Coordinator, RETA
- 10:00 a.m. **Border Authority Budget**
—Jim Creek, Executive Director, Border Authority
—Jon Barela, Secretary of Economic Development
- 10:45 a.m. **New Mexico Finance Authority (NMFA) — Mission and Goals**
—Richard May, Chief Executive Officer, NMFA
—Denise Baker, Chair, NMFA Board of Directors
- 11:45 a.m. **Lunch**
- 1:45 p.m. **NMFA Loan Activity Report**
—John Duff, Chief Operating Officer
- 2:45 p.m. **NMFA Budget**
—Richard May, Chief Executive Officer, NMFA
—Greg Campbell, Controller, NMFA
- 4:15 p.m. **Approval of Minutes and Committee Business**
- 4:30 p.m. **Recess**

Tuesday, October 4

- 9:00 a.m. **Proposed Spaceport Authority Legislation**
—Christine Anderson, Executive Director, Spaceport Authority
—Robert Desiderio, Sanchez, Mowrer and Desiderio, P.C.
- 10:00 a.m. **Proposed Collateral Loan Program Rules**
—Marquita D. Russel, Chief of Programs, NMFA
- 11:00 a.m. **NMFA Proposed Legislation**
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 12:30 p.m. **Adjourn**