

Revised: October 4, 2010

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

**October 5-6, 2010
Room 307, State Capitol
Santa Fe**

Tuesday, October 5

- 9:00 a.m. **Call to Order**
—Senator Mary Kay Papen, Chair
- 9:05 a.m. **Executive Session**
—Senator Mary Kay Papen, Chair
- 10:00 a.m. **Local Transportation Infrastructure Fund Overview and Project List**
—Secretary Gary Giron, Department of Transportation
—Matthew Jaramillo, Director of Government Affairs, New Mexico Finance Authority (NMFA)
- 11:00 a.m. **NMFA Strategic Plan**
—Stephen R. Flance, Chair, NMFA Board of Directors
—William F. Fulginiti, Executive Director, New Mexico Municipal League
—Paul Gutierrez, Executive Director, New Mexico Association of Counties
—William Sisneros, Chief Executive Officer, NMFA
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 12:00 noon **Lunch**
- 1:30 p.m. **NMFA Budget and Operations Review**
—William Sisneros, Chief Executive Officer, NMFA
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 3:30 p.m. **Colonias Infrastructure Trust Fund Update**
—Rick Martinez, Director, Local Government Division, Department of Finance and Administration
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 4:30 p.m. **Recess**

Wednesday, October 6

- 9:00 a.m. **Reconvene**
—Senator Mary Kay Papen, Chair
- 9:05 a.m. **New Mexico Renewable Energy Transmission Authority (RETA) Update and Proposed Legislation**
—Jeremy Turner, Chief Executive Officer, RETA
- 10:00 a.m. **Border Authority Proposed Legislation**
—Andrew Moralez, Executive Director, Border Authority
—Miriam Baca, President, Border Industrial Association
—Jerry Pacheco, Vice President, Border Industrial Association
- 11:00 a.m. **Water Trust Fund Projects**
—Jana Amacher, Senior Program Administrator, NMFA
- 12:00 noon **Committee Business**
- 12:15 p.m. **Adjourn**