Revised: September 7, 2023

## TENTATIVE AGENDA for the THIRD MEETING of the

## NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

September 7-8, 2023 Border Authority Office 221 Pete Domenici Highway Santa Teresa

## Thursday, September 7

10:00 a.m.	Call to Order and Introductions  —Representative Joy Garratt, Chair  —Senator Michael Padilla, Vice Chair
10:15 a.m. (1)	<ul> <li>Update on the Public Project Revolving Fund</li> <li>—Marquita Russel, Chief Executive Officer (CEO), New Mexico Finance Authority (NMFA)</li> <li>—Dan Opperman, Chief Legal Officer, NMFA</li> <li>—Oscar Rodriguez, Chief Financial Officer, NMFA</li> </ul>
11:15 a.m. (2)	Update from the Spaceport Authority —Scott McLaughlin, Executive Director, Spaceport America
12:00 noon	Approval of Minutes
12:15 p.m.	Lunch
1:15 p.m.	Tour of the Santa Teresa Port of Entry
2:15 p.m. (3)	<ul> <li>Update from the Border Authority</li> <li>—David Espinoza, Financial Coordinator, Border Authority</li> <li>—Marco A. Grajeda, Executive Director, Border Authority</li> <li>—Laura Chaparro, Program Coordinator, Commissions, Chihuahua and Sonora, Border Authority</li> </ul>
3:15 p.m. (4)	Update from the Colonias Infrastructure Board —Mary Kay Papen, Chair, Colonias Infrastructure Board —Marquita Russel, CEO, NMFA
4:15 p.m.	Recess

## Friday, September 8

9:00 a.m.		Reconvene
9:15 a.m.	(5)	Opportunity Enterprise Act —Marquita Russel, CEO, NMFA —John Brooks, Chief of Programs, NMFA
10:15 a.m.	(6)	Small Business Recovery and Stimulus Act —Marquita Russel, CEO, NMFA
11:00 a.m.	(7)	Status of the Economic Development Revolving Fund —Marquita Russel, CEO, NMFA —John Brooks, Chief of Programs, NMFA
12:15 p.m.		Adjourn