

Revised: September 27, 2010

**TENTATIVE AGENDA  
for the  
FIFTH MEETING  
of the  
MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE**

**September 30, 2010  
New Mexico Mortgage Finance Authority (MFA) Office  
344 Fourth Street SW  
Albuquerque, New Mexico**

**Thursday, September 30**

- 10:00 a.m.     **Call to Order**
- 10:05 a.m.     **Approval of the Minutes**
- 10:10 a.m.     **MFA Internal Cost-Saving Measures**  
—Joseph Montoya, Deputy Director of Programs, MFA  
—Gina Hickman, Deputy Director of Finance and Administration, MFA
- 10:30 a.m.     **MFA Budget Overview**  
—Yvonne Segovia, Controller, MFA
- 11:00 a.m.     **MFA Organizational Review and Update — Comparison to Other States**  
—Jay Czar, Executive Director, MFA  
—Erin Quinn, Senior Policy and Program Advisor, MFA
- 11:30 a.m.     **Proposals for Audit or Review of Conflict-of-Interest Procedures**  
—Gina Hickman, Deputy Director of Finance and Administration, MFA  
—Marjorie Martin, General Counsel, MFA
- 12:00 noon     **Other Business**
- 12:15 p.m.     **Adjourn**