

Revised: July 8, 2011

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

**July 11-12, 2011
Gallup-McKinley County School District Administration Building
640 South Boardman
Gallup**

Monday, July 11

- 9:30 a.m. **Call to Order and Welcome**
—Representative Patricia A. Lundstrom, Chair
—Senator Mary Kay Papen, Vice Chair
- 9:35 a.m. **Overview of Local Capital Projects and Capital Needs**
—Mayor Jackie McKinney, Gallup
—David Dallago, Chair, McKinley County Commission
—Raymond R. Arsenault, Superintendent, Gallup-McKinley County School District
- 10:45 a.m. **Sources for Local Matching Funds to Maximize Federal Grant Funding**
—Rick Martinez, Chief of Client Services, New Mexico Finance Authority (NMFA)
- 12:15 p.m. **Lunch**
- 1:00 p.m. **Example of a Rural Economic Development Project**
—Representative George Dodge, Jr.
- 1:30 p.m. **Public Project Revolving Fund Project Reporting**
—John T. Duff, Chief Executive Officer, NMFA
- 2:30 p.m. **New Mexico Renewable Energy Transmission Authority (NMRETA) Update**
—Jeremy Turner, Executive Director, NMRETA
- 4:30 p.m. **Recess**

Tuesday, July 12

- 8:00 a.m. **New Markets Tax Credits Update**
—Marquita Russel, Chief of Programs, NMFA

- 9:30 a.m. **Economic Development Revolving Fund Update**
—Marquita Russel, Chief of Programs, NMFA
- 11:00 a.m. **NMFA Systems to Integrate Loan Operations**
—John Duff, Chief Executive Officer, NMFA
- 12:15 p.m. **Committee Business**
- 12:30 p.m. **Adjournment**