

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

**June 3, 2004
Room 307
State Capitol**

Thursday, June 3

- 10:00 a.m. **CALL TO ORDER**
 —Senator Mary Kay Papen, Chair
 —Representative Daniel P. Silva, Vice Chair
- 10:10 a.m. **WATER TRUST BOARD PROJECT AUTHORIZATION**
 —Anne Watkins, Special Assistant to the State Engineer
 —Carlos Romero, Director of Intergovernmental Relations, NMFA
- 10:30 a.m. **GRIP FINANCING PROGRAM UPDATE**
 —Carlos Romero, NMFA
- 11:15 a.m. **REVIEW AND DISCUSSION OF WORK PLAN AND MEETING DATES FOR
2004 INTERIM**
 —Senator Mary Kay Papen, Chair
 —Representative Daniel P. Silva, Vice Chair