

Revised: June 5, 2012

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

**June 7, 2012
Room 307, State Capitol
Santa Fe**

Thursday, June 7

- 11:00 a.m. **Call to Order and Welcome**
—Senator Mary Kay Papen, Chair
—Representative Patricia A. Lundstrom, Vice Chair
- 11:05 a.m. **New Mexico Finance Authority (NMFA) Update About Mission,
Achievements, New Endeavors and Goals**
—Richard E. May, Chief Executive Officer, NMFA
- 11:30 a.m. **NMFA Views on Capital Outlay Process (Working Lunch)**
—Richard E. May, Chief Executive Officer, NMFA
—John T. Duff, Chief Operating Officer, NMFA
- 12:30 p.m. **NMFA Public Project Revolving Fund — Project Funding Report**
—Richard E. May, Chief Executive Officer, NMFA
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 1:30 p.m. **Request Formation of a Transportation Infrastructure Subcommittee of the
NMFA Oversight Committee and the Revenue Stabilization and Tax Policy
Committee**
—Representative Patricia A. Lundstrom, Vice Chair
- 2:00 p.m. **Review and Discussion of Work Plan, Meeting Dates and Locations
for 2012 Interim**
—Lisa Sullivan, Staff Attorney, Legislative Council Service (LCS)
- 2:30 p.m. **2012 Legislation Summary**
—Matthew Jaramillo, Director of Government Affairs, NMFA
—Doris Faust, Assistant Director for Drafting Services, LCS
- 3:00 p.m. **Adjournment**