

Revised: November 15, 2011

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

**November 30-December 1, 2011  
Room 322, State Capitol  
Santa Fe**

**Wednesday, November 30**

- 9:00 a.m.     **Call to Order and Welcome**  
—Representative Patricia A. Lundstrom, Chair  
—Senator Mary Kay Papen, Vice Chair
- 9:05 a.m.     **Transportation Infrastructure Needs and Funding**  
—State Transportation Commissioners (Invited)  
—Alvin C. Dominguez, Secretary of Transportation
- 10:00 a.m.    **Border Authority — Job Creation Program; Budget; Public-Private Partnerships**  
—William Mattiace, Executive Director, Border Authority
- 11:30 a.m.    **Approval of Rules Governing the Administration of New Mexico Finance Authority (NMFA) Co-Lending Activities Under the State Small Business Credit Initiative**  
—Marquita Russel, Chief of Programs, NMFA
- 12:00 noon    **Lunch**
- 1:30 p.m.     **NMFA Options to Increase Economic Development**  
—Richard E. May, Chief Executive Officer, NMFA  
—John T. Duff, Chief Financial Officer, NMFA  
—Matthew Jaramillo, Director of Government Affairs, NMFA
- 2:30 p.m.     **Water Project Fund Status Update and Project Approval Criteria, Process and Time Line**  
—Jana Amacher, Senior Program Administrator, NMFA  
—Water Trust Board Members (Invited)
- 3:30 p.m.     **NMFA Loan Activity Report**  
—Matthew Jaramillo, Director of Government Affairs, NMFA

4:15 p.m.     **Approval of Minutes and Committee Business**

4:30 p.m.     **Recess**

**Thursday, December 1**

9:00 a.m.     **Colonias Infrastructure Fund Update**  
—Doug Moore, Chair, Colonias Infrastructure Board  
—Matthew Jaramillo, Director of Government Affairs, NMFA

10:15 a.m.    **Spaceport Authority Legislation**  
—Christine Anderson, Executive Director, Spaceport Authority  
—Robert Desiderio, Sanchez, Mowrer & Desiderio, P.C.

11:00 a.m.    **NMFA Legislation**  
—Matthew Jaramillo, Director of Government Affairs, NMFA

12:00 noon    **Adjourn**