

Revised: October 9, 2012

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

**October 11-12, 2012  
Room 307, State Capitol  
Santa Fe**

**Thursday, October 11**

- 8:30 a.m.     **Call to Order and Welcome**  
—Senator Mary Kay Papen, Chair  
—Representative Patricia A. Lundstrom, Vice Chair
- 8:35 a.m.     **Securities Division Update**  
—J. Dee Dennis, Jr., Superintendent, Regulation and Licensing Department  
              (RLD)  
—Daniel Tanaka, Director, Securities Division, RLD
- 9:25 a.m.     **Approval of Minutes and Committee Business**
- 9:30 a.m.     **Hewitt EnnisKnupp Preliminary Report**  
—Jeanna Cullins, Partner, Hewitt EnnisKnupp  
—Nancy Williams, Partner, Hewitt EnnisKnupp
- 10:45 a.m.    **Office of the State Auditor's (OSA) Update About Forensic Examination and  
Financial Audit Process**  
—Hector Balderas, State Auditor
- 11:45 a.m.    **OSA's Tiered Financial Reporting System**  
—Evan Blackstone, General Counsel, OSA  
—Natalie Cordova, Audit Director, OSA
- 12:30 p.m.    **Lunch (Provided)**
- 1:00 p.m.     **Spaceport Authority Budget and Proposed Legislation**  
—Christine Anderson, Executive Director, Spaceport Authority

- 2:00 p.m. **New Mexico Renewable Energy Transmission Authority (RETA) Budget and Proposed Legislation**  
—Jeremy Turner, Executive Director, RETA
- 3:00 p.m. **Border Authority Budget and Proposed Legislation**  
—William Mattiace, Executive Director, Border Authority  
—Erika De La O, Deputy Director, Border Authority  
—Marco Herrera, International Logistics Manager, Border Authority
- 4:00 p.m. **Recess**

**Friday, October 12**

- 9:00 a.m. **Governmental Gross Receipts Tax Allocation to New Mexico Finance Authority (NMFA) — Current and Proposed Policies, Procedures and Rules Regarding the Local Government Planning Fund, Public Project Revolving Fund Disadvantaged Funding Interest Rates and Cost of Issuance Subsidy**  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
—Nann Winter, Chair, NMFA Board
- 10:15 a.m. **NMFA Proposed Legislation**  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
—Lisa Sullivan, Staff Attorney, Legislative Council Service (LCS)
- 10:45 a.m. **NMFA Board and Internal Committees**  
—John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
—Nann Winter, Chair, NMFA Board  
—Marquita Russel, Chief of Programs, NMFA
- 11:45 a.m. **Proposed Legislation Regarding NMFA Board Qualifications and Appointments**  
—Senator Timothy M. Keller  
—Doris Faust, Assistant Director for Drafting Services, LCS
- 12:30 p.m. **Adjourn**