

Revised: May 20, 2014

**TENTATIVE AGENDA  
for the  
FIRST MEETING IN 2014  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**May 20, 2014  
State Capitol, Room 307  
Santa Fe**

**Tuesday, May 20**

- 9:30 a.m.           **Call to Order and Welcome**  
—Senator Joseph Cervantes, Chair  
—Representative Patricia A. Lundstrom, Vice Chair
- 9:35 a.m.           **Introduction to Board Chair and Chief Executive Officer**  
—John E. McDermott, Chair, New Mexico Finance Authority (NMFA)  
Board  
—Robert P. Coalter, Chief Executive Officer (CEO), NMFA
- 10:00 a.m.       (1)    **[NMFA Purpose, Mission, Structure and Programs](#)**  
—Robert P. Coalter, CEO, NMFA  
—Marquita D. Russel, Director of Programs, NMFA
- 11:00 a.m.       (2)    **[Roles of the NMFA Oversight Committee; Discussion of Interim  
Committee Procedures; and Adoption of Proposed Work Plan](#)**  
—Lisa Sullivan, Staff Attorney, Legislative Council Service (LCS)
- 11:45 a.m.       (3)    **[2014 Session Legislation Summary](#)**  
—Tessa Ryan, Staff Attorney, LCS
- 12:15 p.m.       (4)    **[Board Report](#)**  
—John E. McDermott, Chair, NMFA Board  
—Robert P. Coalter, CEO, NMFA
- 1:00 p.m.           **Adjourn**