

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, July 22, 2016**

WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Review and Acceptance of May 20, 2016 and June 9, 2016 Board Minutes	Acceptance
9:07	Financial Reports as of May 31, 2016	Acceptance
9:15	Rio Vista Growth Capital, Proposed Changes to Loan Agreement	Possible Vote
9:40	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
9:55	Finance New Mexico Annual Report	Information
	- Holly Bradshaw Eakes, Owner, The Holly Company	
10:15	Break	
10:30	Professional Services Contract and Service Agreement	Possible Vote
	- Finance New Mexico	
10:35	NMSBIC Proposed Policy Limiting Vendor Indirect Costs	Possible Vote
10:40	Verge I.5, Request to Extend Limited Partnership End-Date	Possible Vote
11:45	Short Term Investments	Possible Vote
	- Increase investment in SIC Core Plus Bond Pool	
11:50	Directors and Officers Insurance Policy Renewal	Information
11:55	Community Meeting in Albuquerque, NM, October, 2016	Information
12:00 pm	Board Continuing Education, Net Excess Funds Calculation	Information
12:15	Chairman's Comments	Information
12:20	Adjournment	

Next Board Meeting:

**Monday, September 26, 2016 (Limited Agenda) 9:00 – 10:00 am
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**