



NEW MEXICO
FINANCE AUTHORITY

SPECIAL BOARD MEETING

May 7, 2013

9:30 A.M.

State Capitol Building

Room 322

Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Report from Chief Executive Officer – *John Gasparich, Interim CEO*
4. Presentation of Fiscal Year 2012 Audit Report – *Bruce Bleakman and Javier Machuca, REDW*
5. Consideration for Approval of Recommendation to Select REDW to Perform FY2013 Audit – *Ricky Bejarano, Audit Committee Chairman*
6. Discussion of Albuquerque Public School District No. 12 – Purchase of Building by Albuquerque Public Schools for use by Digital Arts & Technology Academy (DATA) Charter High School. Lease purchase with New Mexico Finance Authority as Lessor and APS as Lessee and a sublease by APS to the DATA Charter – *Zach Dillenback, Chief Lending Officer and Marquita Russel, Chief of Programs*
7. Consent of City of Alamogordo (*Otero County*) – Time Extension Request (0080-WTB) *Angela Quintana, Sr. Program Administrator and Marquita Russel, Chief of Programs*
8. Request to Open 15th Round of Competitive New Markets Tax Credit Application Cycle – *John Brooks, Director of Commercial Lending*

10. Consideration for Approval of Fee Schedule for Economic Development Bond Program –
Marquita Russel, Chief of Programs

11. Adjournment