



NEW MEXICO
FINANCE AUTHORITY

SPECIAL BOARD MEETING

NOVEMBER 4, 2013

10:00 A.M.

STATE CAPITOL BUILDING

Room 309

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. Consideration for Approval of Amended and Restated Finance Authority Bylaws – Dan Opperman, General Counsel
5. Consideration of Appointment of Members of Disclosure Committee – Nann Winter, Chair
6. Update on Finance Authority Code of Conduct (Informational Item Only) – Dan Opperman, General Counsel / Bryan Otero, Assistant General Counsel
7. Update on Finance Authority Benefits Summary (Informational Item Only) – Dan Opperman, General Counsel / Bryan Otero, Assistant General Counsel
8. Consideration for Approval of Collateral Support Participation with Washington Federal for the Los Alamos Cooperative Market Project (Los Alamos County) - \$119,000 – Sanjiv Doreswamy, Commercial Lender / John Brooks, Director of Commercial Lending
9. Update on Behavioral Health Care Capital Loan to Tri-County Community Services, Inc. (2719-BH) (Informational Item Only) - John Brooks, Director of Commercial Lending / Marquita Russel , Chief of Programs

10. Update on Troubled Loans (Informational Item Only) – Marquita Russel , Chief of Programs
11. **EXECUTIVE SESSION** – Closed meeting pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss limited personnel matters pertaining to the filling of Finance Authority employment vacancies
12. Next Board Meeting:
 - Friday, November 22, 2013 – 9:30 a.m.
 - State Capitol Bldg., Room 309
 - Santa Fe, NM 87501
13. Adjournment