TENTATIVE AGENDA for the SECOND MEETING of the

NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

July 2-3, 2024
Robert P. Matteucci Hall
Room 104/105
Central New Mexico Community College
900 University Boulevard SE
Albuquerque

Tuesday, July 2

1:00 p.m.

9:00 a.m.		Call to Order and Introductions —Senator Michael Padilla, Chair —Representative Joy Garratt, Vice Chair
9:15 a.m.	(1)	Central New Mexico Community College (CNM) Welcome and Opening Remarks —Tracy Hartzler, President, CNM
10:00 a.m.	(2)	 Investment in Bioscience Industries —Stephanie Tofighi, Executive Director, New Mexico Bioscience Authority —Paul Laur, Chair, Board of Directors, New Mexico Bioscience Authority; Chief Operating Officer, Mercury BIO —Dale Dekker, Member, Board of Directors, New Mexico Bioscience Authority; Founder, Dekker/Perich/Sabatini Architects, Engineers & Planners —Ryan Cangiolosi, M.B.A., Director, Strategy and Policy, New Mexico Bioscience Authority; Economic Development Director, University of New Mexico Health Sciences Center
11:00 a.m.	(3)	<u>Update on the Venture Capital Program</u> —Marquita Russel, Chief Executive Officer (CEO), New Mexico Finance Authority (NMFA)
12:00 noon		Lunch

(4) <u>Update on the Opportunity Enterprise Housing Program</u>

—Marquita Russel, CEO, NMFA

2:00 p.m. (5) NMFA Innovative Tools

 —Marquita Russel, CEO, NMFA
 —Fernando Martinez, Deputy Director, NMFA

 3:00 p.m. (6) Report on the Economic Development Revolving Fund

 —John Brooks, Chief of Programs, NMFA

4:00 p.m. Recess

Wednesday, July 3

9:00 a.m. Reconvene
 9:15 a.m. (7) Report from the Cultural Affairs Department

 —Debra Garcia y Griego, Secretary, Cultural Affairs Department

 10:15 a.m. (8) Report from the New Mexico Renewable Energy Transmission Authority (RETA)

 —Lynn E. Mostoller, Executive Director, RETA
 —TBD

11:15 a.m. **Adjourn**