

Revised: July 1, 2024

**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
723 University Boulevard SE
Albuquerque**

Tuesday, July 2

- 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
—T.J. Cook, Executive Director, ABQid, CNM Ingenuity
- 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
—Alex Koglin, Ph.D., Board Member, New Mexico Bioscience Authority; Co-Founder, Nature's Toolbox, Inc.
- 11:00 a.m. (3) **Update on the Venture Capital Program**
—Marquita Russel, Chief Executive Officer (CEO), New Mexico Finance Authority (NMFA)
- 12:00 noon **Lunch**
- 1:00 p.m. (4) **Update on the Opportunity Enterprise Housing Program**
—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
—Michelle Gallagher Roberts, Deputy 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
—Mariposa Padilla Sivage, General Counsel, RETA

11:15 a.m. (9) [Local Government Planning Fund Rules](#)
—Michael Vonderheide, Managing Director, Public Programs, NMFA
—Bryan Otero, Compliance Officer and Deputy General Counsel, NMFA

12:15 p.m. **Adjourn**