

Revised: August 30, 2022

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 29-30, 2022
Truth or Consequences Civic Center
400 West 4th Street
Truth or Consequences**

Monday, August 29

- 9:00 a.m. **Call to Order and Introductions**
—Senator Daniel A. Ivey-Soto, Chair
—Representative Elizabeth "Liz" Thomson, Vice Chair
- 9:15 a.m. (1) **[Update from Spaceport America](#)**
—Scott McLaughlin, Executive Director, Spaceport America
- 10:15 a.m. (2) **[Update from the Water Trust Board](#)**
—Marquita Russel, Chief Executive Officer (CEO), New Mexico Finance
Authority (NMFA)
- 11:15 a.m. (3) **[Update from the Colonias Infrastructure Board](#)**
—Mary Kay Papen, Chair, Colonias Infrastructure Board
—Marquita Russel, Secretary, Colonias Infrastructure Board; CEO, NMFA
- 12:15 p.m. **Lunch**
- 2:00 p.m. **Public Comment**
- 2:15 p.m. (4) **[Update from the Border Authority](#)**
—David Espinoza, Financial Coordinator, Border Authority
—Marco A. Grajeda, Executive Director, Border Authority
- 3:15 p.m. (5) **[Opportunity Enterprise Program and Venture Capital Program](#)**
—Ryan Marie Decker, Managing Director, Credit, NMFA
—Marquita Russel, CEO, NMFA
- 4:30 p.m. **Recess**

Tuesday, August 30

9:00 a.m. **Reconvene**

9:15 a.m. (6) **Overview of the Anti-Donation Clause**
—Jeremy Farris, Executive Director, State Ethics Commission

11:30 a.m. **Lunch**

12:30 p.m. (7) **Update on the Public Project Revolving Fund**
—Marquita Russel, CEO, NMFA
—Michael Zavelle, Chief Financial Strategist, NMFA

2:00 p.m. (8) **Update on the Charter School Facility Revolving Fund**
—Marquita Russel, CEO, NMFA

2:30 p.m. (9) **Status of the Economic Development Revolving Fund**
—Marquita Russel, CEO, NMFA

3:00 p.m. **Adjourn**