

Revised: May 19, 2015

**TENTATIVE AGENDA  
for the  
FIRST 2016 INTERIM MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**May 23, 2016  
State Capitol, Room 307  
Santa Fe**

**Monday, May 23**

- 9:30 a.m.           **Call to Order and Welcome**  
—Senator Joseph Cervantes, Chair  
—Representative Jane E. Powdrell-Culbert, Vice Chair
- 9:35 a.m.       (1)   **Board Report**  
—Robert P. Coalter, Chief Executive Officer (CEO), New Mexico Finance  
      Authority (NMFA)
- 10:15 a.m.       (2)   **2016 Session Legislation Summary**  
—Robert P. Coalter, CEO, NMFA  
—Lisa Sullivan, Staff Attorney, Legislative Council Service (LCS)
- 10:45 a.m.       (3)   **Water Trust Board Report**  
—Members, Water Trust Board  
—Robert P. Coalter, CEO, NMFA  
—Marquita D. Russel, Chief of Programs, NMFA  
—Angela Quintana, Senior Program Administrator, NMFA  
—Zach Thomas, Senior Water Resources Administrator, NMFA
- 12:00 noon       (4)   **Proposed Work Plan and Meeting Schedule**  
—Lisa Sullivan, Staff Attorney, LCS
- 12:30 p.m.       **Adjourn**