## TENTATIVE AGENDA for the FIFTH MEETING of the NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

## October 9, 2024 State Capitol, Room 309 Santa Fe

## Wednesday, October 9

| 9:00 a.m.  |     | Call to Order and Introductions<br>—Senator Michael Padilla, Chair<br>—Representative Joy Garratt, Vice Chair   |
|------------|-----|---|
| 9:15 a.m.  | (1) | Economic Development Revolving Fund Report<br>—John Brooks, Chief of Programs, New Mexico Finance Authority<br>(NMFA)   |
| 9:45 a.m.  | (2) | Charter School Facility Revolving Fund Report<br>—Marquita Russel, Chief Executive Officer (CEO), NMFA<br>—Ryan Marie Decker, Policy and Capital Strategist, NMFA |
| 10:45 a.m. | (3) | Local Recipients of NMFA Financing<br>—TBD  |
| 11:45 a.m. |     | Public Comment*   |
| 12:15 p.m. |     | Lunch   |
| 1:15 p.m.  | (4) | NMFA Green Energy Projects<br>—Fernando Martinez, Deputy Director, NMFA   |
| 2:15 p.m.  | (5) | NMFA Proposed Statutory Cleanup and Program Evaluation  |
| -          |     | <ul> <li>—Dan Opperman, Chief Legal Officer, NMFA</li> <li>—Michael Vonderheide, Managing Director, Public Programs, NMFA</li> </ul>                              |

## 4:15 p.m. Adjourn

\*Members of the public may make virtual public comments during the public comment period of the meeting by following the instructions under the "Virtual Public Comment" section of the New Mexico Finance Authority Oversight Committee web page.