

Revised: October 18, 2022

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

**October 25-26, 2022
State Capitol, Room 322
Santa Fe**

Tuesday, October 25

- 9:00 a.m. **Call to Order and Introductions**
—Senator Nancy Rodriguez, Chair
—Representative Elizabeth "Liz" Thomson, Vice Chair
- 9:15 a.m. (1) **Economic Development Revolving Fund Report**
—Ryan Marie Decker, Policy and Capital Strategist, New Mexico Finance
 Authority (NMFA)
- 9:45 a.m. (2) **Proposed Rules for the Opportunity Enterprise Revolving Fund Loans**
—Marquita Russel, Chief Executive Officer, NMFA
—Dan Opperman, Chief Legal Officer, NMFA
- 11:15 a.m. (3) **Financing of the Eastern New Mexico Rural Water System**
—Orlando Ortega, Administrator, Eastern New Mexico Water Utility
 Authority
- 12:15 p.m. **Lunch**
- 1:30 p.m. (4) **Infrastructure Policy and Water Task Force**
—Mike Hamman, State Engineer, Office of the State Engineer
- 3:30 p.m. (5) **Overview of the Water Trust Board 2023 Cycle**
—Marquita Russel, Chief Executive Officer, NMFA
- 4:00 p.m. **Recess**

Wednesday, October 26

- 9:00 a.m. **Reconvene**
- 9:00 a.m. (6) **Preview of Proposed Legislation**
—Marquita Russel, Chief Executive Officer, NMFA
—Dan Opperman, Chief Legal Officer, NMFA

11:00 a.m. (7) [Update from the Renewable Energy Financial Authority](#)
—Fernando Martinez, Executive Director, New Mexico Renewable Energy
Transmission Authority

11:45 a.m. **Public Comment**

12:00 noon **Adjourn**