

Revised: November 2, 2016

**TENTATIVE AGENDA
for the
FIFTH MEETING IN 2016
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**November 15, 2016
Room 307, State Capitol
Santa Fe**

Tuesday, November 15

- 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) **Report on the New Mexico Finance Authority (NMFA) Budget**
—Robert P. Coalter, Chief Executive Officer (CEO), NMFA
—Oscar S. Rodriguez, Chief Financial Officer, NMFA
- 10:30 a.m. **Approval of Minutes**
- 10:35 a.m. (2) **Report on Bonds and the Governmental Gross Receipts Tax (GGRT)**
—Robert P. Coalter, CEO, NMFA
—Michael Zavelle, Chief Financial Strategist, NMFA
- 12:30 p.m. (3) **Sweep of Flow-Through GGRT (Working Lunch)**
—Robert P. Coalter, CEO, NMFA
—David Abbey, Director, Legislative Finance Committee
- 2:00 p.m. (4) **Discussion About Prior Legislative Authorization for Public Project Revolving Fund Projects**
—Robert P. Coalter, CEO, NMFA
- 3:00 p.m. (5) **Proposed Legislation by the NMFA**
- Delegation of Bond Sale Completion Authority
 - Appropriation to the Drinking Water State Revolving Loan Fund
 - Authorization of Projects for Funding from the Public Project Revolving Fund
 - Amendments to the Energy Efficiency and Renewable Energy Bonding Act
- Michael Zavelle, Chief Financial Strategist, NMFA
—Zach Dillenback, Chief Lending Officer, NMFA

4:00 p.m. (6) [Report on Economic Development and Infrastructure in the Border Region](#)
—Jerry Pacheco, President and CEO, International Business Accelerator;
President, Border Industrial Association

5:00 p.m. **Adjourn**