

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Thursday, September 19, 2024**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87258022024?pwd=7ZGoLVcwWkGetCqle8qo1tNIJfF4Ob.1>

**Join by Phone**

**+1 669 444 9171 or +1 346 248 7799**

**Meeting ID : 872 5802 2024**

**Passcode: 229331**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:01	Pulakos CPAs	
	- Jake Dopson, Assurance Partner/Shareholder, Pulakos CPAs	
	- Ryan Thorpe, Assurance Partner, Pulakos CPAs	
	Pulakos CPAs Audit Presentation	Information
	Letter to Those Charged with Governance	Information
	Letters to New Mexico Government Officials	Information
9:25	NMSBIC Draft Audited Financial Statements Including Report on Internal Control over Financial Reporting	Acceptance
9:35	NMSBIC Draft Annual Report	Acceptance
10:00	Adjournment	-

**Next Meeting:**

**Friday, October 18, 2024**

**9:00 am – 12:00 noon**

**WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM 87102**