

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION
BOARD MEETING
Thursday, December 12, 2024**

DreamSpring, 2000 Zearing Ave NW, Albuquerque, NM 87104

Join Meeting via Zoom

<https://us02web.zoom.us/j/87258022024?pwd=7ZGoLVcwWkGetCqle8qo1tNlJfF4Ob.1>

Join by Phone +1 346 248 7799 or +1 669 444 9171 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
9:02	Board Minutes for October 18, 2024	Acceptance
9:05	NMSBIC Purpose from the Small Business Investment Act	Information
9:05	IRS Form 990 Draft Tax Return	Acceptance
	- Robert De Pasquale, Tax Partner, Pulakos CPAs	
9:35	Financial Reports as of September 30, 2024, and October 31, 2024	Acceptance
9:40	New Mexico Community Development Loan Fund, Proposed	Possible Vote
	Changes to Line of Credit	
10:00	New Mexico Legislative Finance Committee, Information Request	Possible Vote
10:30	Break	
10:40	Bureau of Business and Economic Research, Impact Study Update	Possible Vote
10:55	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
11:15	NMSBIC Fact Sheet	Information
11:20	NMSBIC Business Continuity Plan, Update and Testing	Information
11:30	NMSBIC Proposed Board Meeting Schedule for 2025	Information
11:35	Board Continuing Education	Information
11:40	Chairman's Comments	Information
11:45	Adjournment	-

**Next Meeting: Friday, February 21, 2025
9:00 am – 12:00 Noon, Meeting Location to be Announced**