AGENDA
BOARD OF FINANCE SPECIAL MEETING
Room 309 – Third Floor
State Capitol Building – Santa Fe, NM 87501
9:00 a.m. December 5, 2012

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
   Next Regular Meeting: December 18, 2012

EMERGENCY FUND BALANCES
Presenter: Stephanie Schardin Clarke, Director
   Operating Reserve Fund $ 1,055,579.57
   Emergency Water Fund $ 0.00

EMERGENCY FUNDING REQUEST
Presenter: Judge Raymond Ortiz
4. Action Item: First Judicial District Court – Requests Approval of Emergency
   Funding to Furnish and Equip the New Courthouse ($250,000)

STAFF ITEMS
Presenter: Stephanie Schardin Clarke, Director
5. Action Item: Approval of First Amendment to Disclosure Counsel Contract with
   Brownstein Hyatt Farber Schreck for Certain Authorized Bond Counsel
   Services and Limiting Hourly Fees That May Be Charged for Those
   Services
6.  

   A. Action Item: Approval of Directing Staff to Issue Request for Proposals for Bond Counsel Services

   B. Action Item: Appointment of Request for Proposals Subcommittee for Bond Counsel Services