ACTION TAKEN
BOARD OF FINANCE SPECIAL MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Thursday June, 28, 2012

1. REPORTED Roll Call

2. APPROVED Approval of Agenda
Next Regular Meeting July 17, 2012

EMERGENCY FUND BALANCES

3. REPORTED Emergency Balances – June 2012

   FY12 Operating Reserve Fund $  688,411.52
   FY12 Emergency Water Fund $   68,400.00

EMERGENCY FUNDING REQUESTS

4. NO ACTION City of Santa Rosa – Requests Emergency Loan to Address Shortfall Related to Withholding of Gross Receipts Tax Distribution ($194,682)


6. APPROVED* Village of Ruidoso – Requests Emergency Loan for Radio Communication System Upgrades and Hardening of Alto Dam and Reservoir ($438,000)
   *$433,990 per loan resolution

7. APPROVED* Lincoln County – Requests Emergency Loan for Flood Mitigation and Fire Recovery Assistance ($500,000)
   *$254,421.52 per loan resolution

8. NO ACTION First Judicial District Court – Requests Emergency Loan to Furnish and Equip the New Courthouse ($739,788)