AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday April 12, 2005
9:30 am

ROLL CALL

1. Informational Item: Approval of Agenda/Next Meeting
   Request deadline for next meeting: April 20, 2005
   Next Regular meeting: Tuesday, May 10, 2005

2. Action Item: Approval of Minutes - March 8, 2005


4. Action Item: Notice of Bond Sale – Severance Tax Bonds and Refunding Series 2005A ($97,000,000)

PROPERTY DISPOSITIONS AND LEASES

5. Action Item: New Mexico State Fair Commission – Request Approval for Southwest Basketball LLC Lease

6. Action Item: Farmington Municipal Schools – Request Approval for the sale of Plant Operations property in Farmington ($650,000)

7. Action Item: Santa Fe Public School District – Request Approval of Sale of Single - Family Residence in Santa Fe ($250,000)

8. Action Item: Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) – Request Approval of Sale of Surplus Land in Bernalillo County ($77,060.93)
9. **Action Item:** Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) – Request Approval of Sale of 2.14 acres of land in the Village of Corrales ($85,728)

10. **Action Item:** Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) – Request Approval of Sale of Three Lots in Sandoval County, Rio Rancho ($108,000)

11. **Action Item:** San Juan County – Request Approval of Sale of District Court Facility in Farmington ($825,000)

12. **Action Item:** San Juan County – Request Approval of Sale of Adolescent Group Home in Farmington ($90,101)

**COMMISSION ON HIGHER EDUCATION**

13. **Action Item:** New Mexico State University (NMSU) – Request Approval to Construct a New Tennis Center/Parking Lot on the Main Campus ($2,700,000)

**GENERAL SERVICES DEPARTMENT**

14. **Informational Item:** Capitol Buildings Repair Fund Financial Report as of February 28, 2005

15. **Informational Item:** Property Control Division – Update of all On-Going Projects (Project Nothing Drops)

16. **Action Item:** Property Control Division – Capitol Building Repair Fund – Immediate Needs Funding Request – Santa Fe Motor Pool Interior/Exterior Renovations ($141,132)

17. **Withdrawn:**

18. **Action Item:** Property Control Division – Contract Approval for Truth or Consequences Veterans Center – Kitchen Floor ($93,216)

**EMERGENCY FUND BALANCES**

19. **Informational Item:** Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
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<tr>
<td>Operating Reserve Fund</td>
<td>$21,115.29</td>
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<td>Emergency Water Fund</td>
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STAFF ITEMS

20. *Informational Item:* Fiscal Agent/Custody Bank Fees

21. *Informational Item:* Joint Powers Agreement