ACTION PURSUANT TO THE
BOARD OF FINANCE MEETING

April 12, 2005

ROLL CALL

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

2. APPROVED: Approval of Minutes - March 8, 2005


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

PROPERTY DISPOSITIONS AND LEASES

5. APPROVED*: New Mexico State Fair Commission – Request Approval for Southwest Basketball LLC Lease
   *Contingent upon approval of revised lease by State Fair Commission

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

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

8. APPROVED: Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) – Request Approval of Sale of Surplus Land in Bernalillo County ($77,060.93)
9. **APPROVED**: 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)
   *Contingent upon staff receipt of amendment clarifying SSCAFCA’s right to distribution and updating distribution percentage chart, signed by both parties*

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

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

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

**COMMISSION ON HIGHER EDUCATION**

13. **APPROVED**: 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**


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

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

17. **WITHDRAWN**: 

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

**EMERGENCY FUND BALANCES**

19. **REPORTED**: Emergency Balances

<table>
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<tr>
<th>Fund</th>
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<tr>
<td>Operating Reserve Fund</td>
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<td>Emergency Water Fund</td>
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STAFF ITEMS

20. REPORTED: Fiscal Agent/Custody Bank Fees

21. REPORTED: Joint Powers Agreement