ROLL CALL

1. APPROVED Approval of Agenda

GENERAL SERVICES DEPARTMENT

2. APPROVED The Property Control Division – Requests Approval of Workforce Solutions Building Upgrade Projects in Santa Fe and Albuquerque using American Recovery & Investment Act (ARRA) Funding Revenues (Up to $2,500,000)

EMERGENCY FUND BALANCE/REQUESTS

3. REPORTED Emergency Balances – August 2009
   Operating Reserve Fund $1,500,000

4. APPROVED* A. Mora County – Requests Approval of an Emergency Loan Extension B. Mora County – Requests Approval of an Emergency Loan to Fund Attorney Fees and Maintain Ambulance Service ($110,000)
   *A – to April 1, 2010
   B – Up to $20,000 for legal costs and up to $75,000 for ambulance service pursuant to loan resolution

TRAINING SESSIONS

5. REPORTED*
   A. Global Financial Crisis and Long-Term Implications on Municipal Bond and Derivatives Markets And Public Finance in New Mexico, David Paul
   B. Discussion of Capital Reform Letter to State Legislature, David Paul
   C. Role and Impact of State Board of Finance, Board of Finance and Olivia Padilla-Jackson as moderator
   D. Understanding Board Implications of the University Research Park and Economic Development Act, Marty Daly
   *Item D was deferred