A special Board of Finance meeting is scheduled for August 12, 2009 beginning at 9:00 a.m. in the Governor’s Cabinet Room on the fourth floor of the State Capitol Building. The agenda is listed below and extra copies are available in room 181 of the Bataan Memorial Building.

ROLL CALL

1. **Action Item:** Approval of Agenda

GENERAL SERVICES DEPARTMENT

2. **Action Item:** 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. **Informational Item:** Emergency Balances – August 2009
   - Operating Reserve Fund: $1,500,000

4. **Action Item:**
   - 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)

TRAINING SESSIONS

5. **Informational Items:**
   - A. Global Financial Crisis and Long-Term Implications on Municipal Bond and Derivatives Markets And Public Finance in New Mexico, David Paul (estimated time: 1 hour)
   - B. Discussion of Capital Reform Letter to State Legislature, David Paul (estimated time: ½ hour)
   - C. Role and Impact of State Board of Finance, Board of Finance and Olivia Padilla-Jackson as moderator (estimated time: ½ hour)
   - D. Understanding Board Implications of the University Research Park and Economic Development Act, Marty Daly (estimated time: ½ hour)