AGENDA
SPECIAL BOARD OF FINANCE MEETING
Room 307– Third Floor
State Capitol Building – Santa Fe, NM 87501
Thursday, August 12, 2010
9:00 am

1. **Informational Item:** Roll Call

2. **Action Item:** Approval of Agenda / Next Meeting
   Next Regular Meeting: **September 21, 2010**

3. **Action Item:** Approval of Minutes – July 20, 2010 (Regular Meeting)

4. **Informational Item:** September through December 2010 Regular Meetings will start at 9:00 AM

**DEPARTMENT OF FINANCE AND ADMINISTRATION**

Presenter: Dannette Burch, Deputy Secretary for Policy and Budget

5. **Action Item:** Department of Finance and Administration – Requests Approval of Reduction in General Fund Allotments

**GENERAL SERVICES DEPARTMENT**

Presenter: Art Jaramillo, Cabinet Secretary, General Services Department

6. **Action Item:** Property Control Division – Requests Approval to Acquire 15 +/- Acres of Real Property from the City of Santa Fe at the Site of the College of Santa Fe and Acceptance of Certain Special Exceptions ($4,608,000)

**EMERGENCY FUNDING REQUEST**

Presenter: Annette Ortiz, Deputy County Manager

7. **Action Item:** Torrance County – Requests Approval of Emergency Loan for Roofing Repairs at the County Administrative Building in Estancia and at the Tajique Community Center ($260,000)
STAFF ITEM
Presenter: Stephanie Schardin Clarke, Interim Director
8. Action Item: Approval of Third Amendment of Fiscal Agent Agreement with Wells Fargo to Incorporate Payment Gateway Services to Allow State Agencies to Accept Credit Card Payments Online

TRAINING SESSIONS
Presenters: Robbie Heyman and Rachel King, Sutin Thayer & Brown, Bond Counsel
9. Informational Item: Overview of State General Obligation and Severance Tax Bonding Programs

Presenters: David Buchholtz and Jill Sweeney, Brownstein Hyatt Farber Schreck, Disclosure Counsel
10. Informational Item: Overview of the Board of Finance’s Fiduciary Duties related to the General Obligation and Severance Tax Bonding Programs Pursuant to Federal Securities Laws