ACTION PURSUANT TO THE  
STATE BOARD OF FINANCE  
August 13, 2002

ROLLCALL

Approved 1. Approval of Agenda/Next Meeting

Request deadline for next regular meeting: Wednesday, August 21, 2002
Next regular meeting: Tuesday, September 10, 2002 – 9:00 a.m.

Approved 2. Approval of Minutes – July 9, 2002


GENERAL SERVICES DEPARTMENT


Approved 5. Request for Capitol Building Repair Fund Funding-New Mexico Supreme Court Building ($717,955)

Approved 6. Request for Contract Approval-New Mexico Corrections Department - Relocation of Probation and Parole Field Office ($11,206)

PROPERTY DISPOSITION

Approved 7. Albuquerque Public Schools – Approval to Sell/Partial Lease Back of Albuquerque Public School Central Office site to Albuquerque Technical – Vocational Institute and Grant of Easement by TVI to Albuquerque Public Schools ($3,775,000)

Approved* 8. Albuquerque Technical Vocational Institute-Request Approval To Lease Office Space at the Institute Workforce Training Center ($59,844)

*contingent on TVI Board Approval

Approved 9. Eddy County Disposition of Real Property ($251,151)
PRIVATE ACTIVITY BONDS

Approved 10. New Mexico Educational Assistance Foundation – Request for Education Private Activity Bond Cap Allocation ($70,000,000)

Approved 11. New Mexico Region III Housing Authority-Request for Multi-family Private Activity Bond Cap, Vista del Rio Apartments ($3,222,000)

Reported 12. Informational Item – New Mexico Mortgage Finance Authority – Return of Private Activity Bond Cap – Sandpiper Apartments ($3,312)

SECRETARY OF STATE

Approved 13. Approval of Voting Machine Acquisition-Lincoln County ($60,400)

Approved 14. Approval of Extension of Loan of Computers to Dona Ana County for Voter Registration

EMERGENCY FUND

Reported 15. Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$500,000</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$45,000</td>
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</tbody>
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No Action 16. City of Carrizozo – Request for Loan/Grant ($30,000)

Grant Approved 17. Village of Cimarron – Request for Loan/Grant ($19,400)

STAFF ITEMS

Reported 18. Fiscal Agent/Custody Bank Costs

Recorded 19. Joint Powers Agreements