AGENDA
Governors Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
August 08, 2000 – 9:00 a.m.

1. Enhanced 911 Revenue Bonds, Series 2000 ($4,545,000)
   Opening bids to purchase Enhanced 911 Bonds, Series 2000

2. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, August 16, 2000**
   Next regular meeting: **Tuesday, September 12, 2000 – 9:00 am**

3. Approval of minutes – June 29, 2000 regular meeting

4. State Treasurer’s Monthly Report

   **General Services Department**

5. Capitol Buildings Repair Fund Status Report

   Project No. 9961

7. Contract Approval: Gallup State Police-New Office Building ($1,632,216)
   Project Nos.: 9878 & 9859

8. Contract Approval: Pinon Building Renovations and Improvements ($1,439,674)
   Project No.: 9857 & CBRF-2013

9. Contract Approval - SNMCF-Plumbing Fixture Replacement ($142,847)
   Project No. 770-9989

    Award Resolution and Bond Resolution

11. Severance Tax Bond – Re-appropriation resolution

    at Navajo Lake State Park
13. City of Rio Rancho – Approval of Financing Plan for Forward Purchase Agreement


**Private Activity Bonds**

15. Request for PAB Allocation: New Mexico Educational Assistance Foundation (NMEAF) ($41,000,000)

16. Return of PAB Cap from Region II Housing Authority – Evergreen Apts. ($40,000)

17. Adoption of Voting Machine Policy

18. Adoption of Credit/Debit Card and Electronic Fund Transfer Policy

19. Approval for recision of 6 SBOF Policies

20. Emergency Balances

21. Fiscal Agent Costs

22. Joint Powers Agreement