ACTION PURSUANT TO THE
BOARD OF FINANCE MEETING
August 08, 2000 – 9:00 a.m.

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

APPROVED 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

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

REPORTED 4. State Treasurer’s Monthly Report

General Services Department

REPORTED 5. Capitol Buildings Repair Fund Status Report

APPROVED 6. Contract Approval: DPS, Las Vegas – Paving ($30,923)
Project No. 9961

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

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

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

Award Resolution and Bond Resolution

APPROVED 11. Severance Tax Bond – Re-appropriation resolution

Contract at Navajo Lake State Park

APPROVED 13. City of Rio Rancho – Approval of Financing Plan for Forward Purchase
Agreement

Private Activity Bonds

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

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

APPROVED 17. Adoption of Voting Machine Policy

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

APPROVED 19. Approval for recision of 6 SBOF Policies

REPORTED 20. Emergency Balances

REPORTED 21. Fiscal Agent Costs

RECORDED 22. Joint Powers Agreement