AGENDA
SPECIAL BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday, December 16, 2003
9:30 am

ROLLCALL
1. Action Item: Approval of Agenda/Next Meeting
   Request deadline for next meeting: December 17, 2003
   Next regular meeting: Tuesday, January 13, 2004 – 9:30 am
2. Deferred
3. Deferred

NOTE RESOLUTION APPROVAL
3a. Action Item: Resolution Amending Severance Tax Bond Note 2003S-E Resolution

COMMISSION ON HIGHER EDUCATION
3b. Action Item: Commission on Higher Education – Approval to Expand University of New Mexico Stadium – Phase V ($2,000,000)

GENERAL SERVICES DEPARTMENT
5. Action Item: Property Control Division – Request Contract Approval – Laundry Facility/Structural Repairs - Las Vegas Medical Center ($197,043)

TAXATION AND REVENUE DEPARTMENT
6. Information Item: Property Tax Division – Recommendations for Establishing Standards for County Governments Requesting Loan Approvals from the Board of Finance to Purchase Information Technology Systems for Use by County Assessors, Treasurers and Clerks

PROPERTY DISPOSITION
7. Action Item: Bernalillo County – Requests Approval of the Sale of Real Property to Jayeff Construction Management and Development Corp. ($339,114)
SECRETARY OF STATE

8. **Action Item:** Approval of Voting Machine Acquisitions – Valencia and Grant Counties

OFFICE OF THE STATE ENGINEER

9. **Withdrawn**

PRIVATE ACTIVITY BOND CAP

10a. **Information Item:** Return of Private Activity Bond Cap

10b. **Action Item:** Private Activity Bond Committee Recommendations for Carry Forward Percentages

11. **Action Item:** Private Activity Bond Committee Recommendations for Calendar Year 2004 PAB Cap Allocation Percentages by Purpose

BONDING APPROVALS

12. **Action Item:** Santa Fe Community College District – Approval of Financing Plan for System Revenue Bonds, Series 2003B ($866,667)

EMERGENCY FUND

13. **Information Item:** Emergency Balances

   Operating Reserve Fund $500,000
   Emergency Water Fund $100,000

14. **Action Item:** Office of the District Attorney – Eleventh Judicial District – Loan from Emergency Fund for the Murder Trial of Officer Larry Mitchell ($50,000)

STAFF ITEMS

15. **Action Item:** 2004 Board of Finance Regular Meeting Schedule

16. **Deferred**

17. **Deferred**

If any auxiliary aid or service or agenda or minutes in another format are needed for an individual with a disability to allow for adequate notice of, attendance at or participation in a review of action at the meeting, it will be provided by contacting the Board’s office at (505) 827-4980.