ACTIONS PURSUANT TO THE
SPECIAL BOARD OF FINANCE MEETING
Tuesday, December 16, 2003

ROLLCALL

APPROVED
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

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

COMMISSION ON HIGHER EDUCATION

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

GENERAL SERVICES DEPARTMENT

REPORTED

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

TAXATION AND REVENUE DEPARTMENT

REPORTED
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

DENIED

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

APPROVED

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

OFFICE OF THE STATE ENGINEER

9. Withdrawn

PRIVATE ACTIVITY BOND CAP

REPORTED

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

APPROVED

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

APPROVED

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

BONDING APPROVALS

APPROVED


EMERGENCY FUND

REPORTED

13. Information Item: Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve</td>
<td>$500,000</td>
</tr>
<tr>
<td>Emergency Water</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

APPROVED*


* Contingent on receiving letter from Legislative Finance Committee in support of special appropriation to repay emergency fund loan for this purpose.

STAFF ITEMS

APPROVED

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

16. Deferred

17. Deferred