1. **Informational Item:** Roll Call

2. **Action Item:** Approval of Agenda

3. **Action Item:** Approval of Minutes – December 15, 2009 Regular Meeting

**STATE TREASURER’S OFFICE**

Presenter: Sheila Duffy, Chief Investment Officer

4. **Informational Item:** Monthly Investment Report for Month-ended December 31, 2009

**SEVERANCE TAX BONDS**

Presenter: David Buchholtz and Jill Sweeney, Disclosure Counsel, Brownstein Hyatt Farber Schreck; Robbie Heyman, Bond Counsel, Sutin, Thayer & Browne

5. **Action Item:** Approval of Form of Preliminary Official Statement and Notice of Bond Sale Resolutions, Severance Tax Bond, Series, 2010A and Supplemental Severance Tax Bond, Series 2010B

**PROPERTY DISPOSITIONS**

Presenters: Juan Vigil, Sandoval County Manager

6. **Action Item:** Sandoval County – Requests Approval of Lease Agreement with Haven House, Inc. ($35,860 Annual)

Presenters: Dennis Manzanares, Santa Fe County Attorney

7. **Action Item:** Santa Fe County – Requests Approval of Restructuring of Land Transfer Agreement from Santa Fe County to Santa Fe Studios/La Luz Holding Co., LLC ($2,620,000 Over Six Years)

8. **Action Item:** Santa Fe County – Requests Approval of Lease Agreement with the Life Link, Inc. ($52,280 Annual)

Presenter: Dr. Eugene Schmidt, Superintendent, Los Alamos Schools, John Wolfe, Director of Business Services


12. *Action Item:* Los Alamos Schools – Requests Approval of Lease Agreement and First Amendment for the Pajarito Complex ($574,643.52 Annual)


Presenters: Lance Pyle, County Manager; Stephen Doerr, County Attorney

14. *Action Item:* Curry County – Requests Approval of Lease Agreement as Amended with La Casa de Buena Salud, Inc. ($88,500 Annual)

**ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT**

Presenter: David J. Simon, Director, New Mexico State Parks, Charles Ulm, Business Enterprise Coordinator

15. *Action Item:* Energy, Minerals and Natural Resources Department – Requests Amendment to Concessions Contract with Lago Rico, Inc for the Marina Del Sur Facility at Elephant Butte Lake State Park (8 Percent of Net Receipts)

**EMERGENCY FUND BALANCES**

Presenter: Olivia Padilla-Jackson, Director


<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$1,425,000.00</td>
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<tr>
<td>Operating Reserve Fund State Agency Shortfall</td>
<td>$538,812.45</td>
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<tr>
<td>Emergency Water Fund</td>
<td>$150,000.00</td>
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**EMERGENCY FUND REQUEST**

17. WITHDRAWN

**GENERAL SERVICES DEPARTMENT**

Presenter: Bill Taylor, Property Control Division Director


A. Cash Activity as of December 1, 2009
B. Detail of Revenue Collected in Current Fiscal Year
C. Emergency Declarations for Month-ended December 31, 2009
D. Project Nothing Drops
**STAFF ITEMS**

Presenter: Stephanie Schardin Clarke, Deputy Director
19. *Action Item:* Recommendation of Selection of Contractor to Begin Negotiations of an Agreement with Staff for Fiscal Agent Banking Services

Presenter: Olivia Padilla-Jackson, Director
20. *Action Item:* Recommendation of Selection of Contractor to Begin Negotiations of an Agreement with Staff for Custody Bank Services

Presenter: Olivia Padilla-Jackson, Director; Individuals who submitted public comment on proposed changes by deadline
21. *Informational Item:* Discussion and Public Comment on Proposed Changes to Rule on Real Property Acquisitions, Sales, Trades or Leases

Presenter: Olivia Padilla-Jackson, Director
22. *Action Item:* Adoption of Open Meetings Resolution 10-01

Presenter: Olivia Padilla-Jackson, Director
23. *Action Item:* Adoption of Interest Rate Policy 10-02

Presenter: Olivia Padilla-Jackson, Director
24. *Action Item:* Election of Secretary of the State Board of Finance

Presenter: Stephanie Schardin Clarke, Deputy Director
25. *Informational Item:* Voting Machine Disposition Update

Presenter: Stephanie Schardin Clarke, Deputy Director
26. *Action Item:* Approval of Amendments to Lease Purchase Agreements that Transfer Voting Machine Support Equipment and Forgive Outstanding Balances of Doña Ana County

Presenter: Olivia Padilla-Jackson, Director
27. *Informational Item:* Board of Finance Dashboard Report

Presenter: Olivia Padilla-Jackson, Director
28. *Informational Item:* Fiscal Agent / Custodial Bank Fees

29. *Informational Item:* Joint Powers Agreements

**HIGHER EDUCATION DEPARTMENT**

30. *Action Item:* University of New Mexico - Requests Approval of Budget Increase for Water System Improvement ($2,000,000 Total)