ACTION PURSUANT TO THE
BOARD OF FINANCE MEETING
July 11, 2000 – 9:00 a.m.

APPROVED 1. Approval of agenda/Next meeting
Request deadline for next regular meeting: July 19, 2000
Next regular meeting: **Tuesday, August 08, 2000 - 9:00 am**

APPROVED 2. Approval of minutes – June 08, 2000 special meeting

REPORTED 3. State Treasurer’s Monthly Report

APPROVED 4. Notice of Sales Resolution

APPROVED 5. Quarterly Approval: Interest Rate Policy 00-05

**General Services Department**

REPORTED 6. Capitol Complex Plan


APPROVED 8. Request for CBRF Funding
Emergency Repairs – July through December 2000

WITHDRAWN 9. Contract Approval - Governor’s Residence – Addition/Renovation
Project No.: CBRF 2008

**Commission on Higher Education**

APPROVED* 10. University of New Mexico – UNM Press Warehouse Property Acquisition
($898,933)

* contingent on receipt of Commission on Higher Education minutes

REPORTED 11. Informational Item: Lottery Scholarship Overview

REPORTED 12. Informational Item: Art in Public Places
Private Activity Bonds

APPROVED 13. MFA Single Family: Approval for PAB allocation ($52,000,000)

Property Disposition and Acquisitions

APPROVED 14. Pecos Valley Regional Center Cooperative ($48,000)

REPORTED 15. Emergency Balances

Emergency Requests

REPORTED 16. Environment Department: Status of Tajique MDWCA

REPORTED 17. Fiscal Agent Cost

RECORDED 18. Joint Powers Agreement