AGENDA
BOARD OF FINANCE MEETING
Conference Meeting Room 322 – Third Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday, July 22, 2008
9:30 am

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda/Next Meeting
Next Regular Meeting: September 16, 2008

3. Action Item:
   A. Approval of Minutes – June 17, 2008 (Regular Meeting)
   B. Approval of Minutes – June 26, 2008 (Special Meeting)

STATE TREASURER’S OFFICE

DEPARTMENT OF FINANCE AND ADMINISTRATION
5. Action Item: The Department of Finance and Administration, Local Government Division
   – Requests Approval for Enhanced 911 Fund Expenditures ($648,803)

GENERAL SERVICES DEPARTMENT
   Month ended May 30, 2008
   A. Cash Activity as of May 1, 2008
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declarations for Month ended May 31, 2008
   D. Project Nothing Drops

7. Action Item: The Property Control Division – Requests Approval of the Purchase of
   Real Property, Acceptance of Special Exception and Grant of Easement
   for the Department of Public Safety ($145,000)

HIGHER EDUCATION DEPARTMENT
8. Action Item: Eastern New Mexico University, Roswell Campus - Requests Approval
   of the National Flight Test Center with Increase in Budget ($1,057,500 Total)
9. **Action Item:** University of New Mexico - Requests Approval of the Manufacturing Training and Technology Center Clean Room Installation, Phase 3 ($1,833,000)

10. **Action Item:** University of New Mexico - Requests Approval of the Office of Capital Projects-PPD, Service Building Renovations, Phase 2 ($832,167)

11. **Action Item:** University of New Mexico - Requests Approval of the College of Education Addition ($8,500,000)

12. **Action Item:** University of New Mexico - Requests Approval of the Purchase of the Leasehold Interest in Real Property, 1131 University Blvd. ($800,000)

**PROPERTY DISPOSITIONS**

13. **Action Item:** Bernalillo County - Requests Approval of the Sale of Real Property, 2002 Islet Blvd. SW ($68,700)

14. **Action Item:** Santa Fe County - Requests Approval of the Sale of Real Property in Santa Fe County ($2,620,000)

15. **Action Item:** Sierra County – Requests Approval of the Sale of Real Property in Sierra County ($50,225)

**EMERGENCY FUND BALANCES**

16. **Informational Item:** Emergency Balances – July 2008
   - Operating Reserve Fund $1,500,000
   - Emergency Water Fund $100,000

**PRIVATE ACTIVITY BONDS**

17. **Action Item:** The New Mexico Educational Assistance Foundation – Requests 2008 Private Activity Bond Cap for Education Purpose Bonds ($90,095,000)

18. **Action Item:** The New Mexico Mortgage Finance Authority – Requests 2008 Private Activity Bond Cap for Single Family Housing Purpose Bonds ($115,000,000)

19. **Action Item:** The New Mexico Mortgage Finance Authority – Requests Approval of a 30-Day Extension of Deadline for Sale and Issuance for Villas de San Ignacio Apartments in Albuquerque

20. **Informational Item:** The New Mexico Mortgage Finance Authority – Notification of Returning Allocation of PAB Volume Cap for the Sawmill Apartments in Albuquerque ($11,000,000)

**INTEREST RATE EXCHANGE AGREEMENTS**

21. **Action Item:** The New Mexico Municipal Energy Acquisition Authority – Requests Approval of Two Interest Rate Exchange Agreements

**SECRETARY OF STATE’S OFFICE**

22. **Action Item:** Secretary of State’s Office – Requests Extension on the Moratorium on Voting Machine Lease Payments on Behalf of Counties
**STAFF ITEMS**

23. *Action Item:* Fifth Amendment to Fiscal Agent Agreement Incorporating New Agreement for Credit Card Services between the State and American Express


25. *Action Item:* Recommendation of Selection of Team to Perform Underwriter Services

26. *Informational Item:* 15 Minute Public Comment Period on Gross Receipt Tax Increment Dedication Rule (Optional)

27. *Action Item:* Approval of Proposed Rule: Gross Receipt Tax Increment Dedication Rule


29. *Informational Item:* Fiscal Agent / Custodial Bank Fees

30. *Informational Item:* Joint Powers Agreements