AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday June 14, 2005
9:30 am

ROLL CALL

1. **Action Item:** Approval of Agenda/Next Meeting
   
   Request deadline for next meeting: **June 15, 2005**
   Next Regular meeting: **Tuesday, July 12, 2005**

2. **Action Item:** Approval of Minutes – May 10, 2005 Regular Meeting
   May 24, 2005 Special Meeting

3. **Informational Item:** State Treasurer’s Monthly Report - Month Ended April 30, 2005

4. **Action Item:** Severance Tax Note Resolution, Series 2005S-A and Amendment to Severance Tax Bond Series 2005A Project List

5. **Action Item:** Supplemental Severance Tax Note Resolution, Series 2005S-B

6. **Action Item:** Severance Tax Note Resolution, Series 2005S-C

7. **Action Item:** Supplemental Severance Tax Note Resolution, Series 2005S-D

SECRETARY OF STATE

8. **Action Item:** Secretary of State – Request Approval of Voting Machine Acquisitions for Roosevelt County ($23,000)

GENERAL SERVICES DEPARTMENT

9. **Informational Item:** Capitol Buildings Repair Fund Financial Report as of April 30, 2005
10. **Informational Item:** Property Control Division – Update of all On-Going Projects (Project Nothing Drops)

11. **Action Item:** Property Control Division – Request Additional Funding from Capitol Building Repair Fund ($87,563) and Contract Approval ($266,672) – Library and Archives Improvements

12. **Action Item:** Property Control Division – Request for Land Purchase and Acceptance of Special Exceptions – Department of Public Safety (DPS) Campus Area ($6,894,890)

**PROPERTY DISPOSITIONS AND LEASES**

13. **Withdrawn:**

14. **Action Item:** Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) – Request Approval of Sale of Surplus Property in Bernalillo County ($71,000)

15. **Action Item:** Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) – Request Approval of Sale of Surplus Property in Bernalillo County ($57,536.80)

16. **Action Item:** Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) – Request Approval of Sale of Surplus Property to The City of Albuquerque ($334,104.48)

17. **Action Item:** McKinley County – Request Approval of Sale of Real Property near Gallup ($137,050)

**PROPERTY ACQUISITION**

18. **Action Item:** New Mexico Energy, Minerals and Natural Resources Department (EMNRD) – Request Approval to Purchase Lot in the Volcano Cliffs Subdivision for Inclusion with the Petroglyph National Monument and Acceptance of Special Exceptions ($40,000)

**Action Item:** A. New Mexico Energy, Mineral and Natural Resources Department (EMRNRD) – Request Approval to Purchase Lot in the Volcano Cliffs Subdivision for Inclusion with the Petroglyph National Monument and Acceptance of Special Exceptions ($140,000)

**HIGHER EDUCATION DEPARTMENT**

19. **Action Item:** University of New Mexico – Request Approval of New Graduate Program - Master of Construction Management

20. **Action Item:** University of New Mexico – Request Approval of New Graduate Program – Master of Fine Arts in Creative Writing
21. **Action Item:** University of New Mexico – Request Approval of New Graduate Program – Master of Science in Computer Engineering

22. **Action Item:** New Mexico Junior College – Request Approval to Issue Improvement Revenue Bonds – Series 2005 ($4,589,369)

**EMERGENCY FUND BALANCE**

23. **Informational Item:** Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$73,615.29</td>
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<td>Emergency Water Fund</td>
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<tr>
<td>Emergency Fund</td>
<td>$200,000.00</td>
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</tbody>
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**EMERGENCY FUND REQUEST**

24. **Action Item:** Pineywoods Estates Water Association - Otero County - Sacramento Mountains – Emergency Fund Request – Replacement of Distribution Line ($17,417)

25. **Informational Item:** Hidden Valley Mutual Domestic Water Consumers Association – Repayment of Loan

**EMERGENCY FUND CONVERSION OF LOAN TO GRANT**

26. **Action Item:** Judicial Standards Commission – Request Approval to Convert Loan to Grant ($100,952)

**STAFF ITEMS**

27. **Informational Item:** Fiscal Agent/Custody Bank Fees

28. **Informational Item:** Joint Powers Agreement