AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
March 12, 2002
9:00 a.m.

ROLLCALL

1. Approval of Agenda/Next Meeting
   
   Request deadline for next regular meeting: **Wednesday, March 20, 2002**
   Next regular meeting: **Tuesday, April 9, 2002 – 9:00 am**

2. Approval of Minutes – February 12, 2002


4. Informational Item: State Treasurer’s Investment Policy

GENERAL SERVICES DEPARTMENT


6. Property Control Division – Contact Approval with Lobo Lawn, Inc. for TIWA Building site Landscaping Improvements ($40,669)

7. Property Control Division – Purchase of Cerrillos/Jaguar Roads Properties in Santa Fe ($5,287,000)

LOCAL GOVERNMENT DIVISION

8. Approval of Enhanced 911 Equipment Funding - Santa Fe City/Santa Fe County Consolidated Public Service Answering Point ($214,000)

PROPERTY DISPOSITION

9. San Miguel County – Sale of Real Property ($275,005)
COMMISSION ON HIGHER EDUCATION

10. University of New Mexico - Approval to Purchase 1101-2 Medical Arts NE Building and Lease Hold Interest for Sleep Disorders Program ($220,000)

11. Informational Item - Report on Community Colleges in New Mexico

SECRETARY OF STATE

12. Approval of Voting Machine Acquisitions – Los Alamos, Santa Fe, Torrance and Bernalillo Counties ($1,316,820)

PRIVATE ACTIVITY BONDS

13. New Mexico Mortgage Finance Authority – Request for Single Family Private Activity Bond Cap ($16,100,000)

EMERGENCY FUND

14. Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$400,000</td>
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<tr>
<td>Emergency Fund*</td>
<td>$210,000</td>
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<tr>
<td>Emergency Water Fund</td>
<td>$13,700</td>
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</tbody>
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* Balance:
$ 10,000 – Cumbres & Toltec
$200,000 – Board of Finance

15. Grant County – Convert Loan to Grant ($189,900)

STAFF ITEMS

16. Fiscal Agent/Custody Bank Costs

17. Joint Powers Agreements