AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday, March 8, 2005
9:30 am

ROLL CALL
1. Informational Item: Approval of Agenda/Next Meeting
   Request deadline for next meeting: March 16, 2005
   Next Regular meeting: Tuesday, April 12, 2005

2. Action Item: Approval of Minutes - February 8, 2005


GENERAL SERVICES DEPARTMENT

5. Informational Item: Property Control Division – Update of all On-Going Projects
   (Project Nothing Drops)

PROPERTY DISPOSITIONS AND LEASES
6. Action Item: Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) – Request Approval of Sale of 2.14 acres of land in the Village of Corrales ($85,728)

7. Action Item: Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) – Request Approval of Sale of Lots 6A, 7 and 8, Unit 17, Block 168 in Rio Rancho, NM ($108,000)
PRIVATE ACTIVITY BONDS

8. Action Item: A. Mortgage Finance Authority (MFA) – Multifamily Housing - Request Approval of Private Activity Bond Volume Cap for Chateau Apartments ($4,100,000)

Action Item: B. Request for Extension of Deadline for Sale and Issuance of Bonds for Chateau Apartments

EMERGENCY FUND BALANCES

9. Informational Item: Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$91,115.29</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>0</td>
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</tbody>
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EMERGENCY FUND REQUESTS

10. Action Item: Talavera Mutual Domestic Water Consumers Association (MDWCA) - Emergency Fund Request – Replace North Well ($70,000-$90,000)

STAFF ITEMS

11. Informational Item: Fiscal Agent/Custody Bank Fees

12. Informational Item: Joint Powers Agreement