AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
May 08, 2001 – 9:00 a.m.

Roll Call (Angie)

1. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, May 16, 2001**
   Next regular meeting: **Tuesday, June 12, 2001 - 9:00 am**

2. Approval of Minutes – April 10, 2001

3. State Treasurer’s Monthly Report

4. State Treasurer – Investment of Bond Proceeds

5. State Treasurer - Approval of Financing Plan of Proposed Issuance of Tax and Revenue Anticipation Notes, Series 2001 ($400,000,000)

**General Services Department**


7. Contract Approval - Simms Building
   Uninterrupted Power Supply – Battery Replacement
   Project No: CBRF 9912 ($84,890)

8. Lease Approval between General Services Dept. and Selectpath Management Group, LLC

**Real Property Sale**

9. Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) - Disposition of Real Property to the City of Albuquerque ($312,376.32)

**State Fair**

10. Approval of Transfer of Hockey Lease
**Emergency Balances**

11. Operating Reserve Fund $155,900  
   Emergency Fund 250,000  
   Emergency Water Fund $45,000

**Emergency Fund Request**

12. Santa Fe Pojoaque Soil and Water Conservation District – Request for Grant ($140,000)  
13. NM Bicycle Racing Commission – Request for Loan ($3,000)  
14. Village of Questa – Request for Loan ($11,000)  
15. Mora County – Request for Grant ($127,315.40)

**Staff Items**

16. Fiscal Agent Costs  
17. Joint Powers Agreement