AGENDA
BOARD OF FINANCE
SPECIAL MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
February 8, 2017
9:00 a.m.

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, February 21, 2017

3. Action Item: Approval of Minutes: January 18, 2017 (Regular Meeting)

EMERGENCY FUND BALANCES

Presenter: Leila Kleats, Director

4. Informational Item: Emergency Balances – February 2017

   Operating Reserve Fund $ 1,741,421.00
   Emergency Water Fund $ 85,000.56
   Emergency Hardship Fund $ 978,946.00

EMERGENCY FUNDING REQUESTS

Presenters: Judith Nakamura, Supreme Court Justice; Arthur “Artie” W. Pepin, Director; Oscar Arevalo, Director, Fiscal Services; Daniel Garcia, Manager, Jury Statewide Program; Paula Causelo, Manager, Language Accessing Program

5. Action Item: Administrative Office of the Courts – Requests Approval of Emergency Funding for the Jury and Witness Fee Fund (not to exceed $600,000)

6. Action Item: Administrative Office of the Courts, Supreme Court – Requests Approval of Emergency Hardship Funding for Fiscal Year 2017 Operating Budget Shortfall (not to exceed $82,614)
Meetings will start at 9:00 am MT unless otherwise noted. In the event a delay is put into effect for all state offices located in Santa Fe due to severe weather conditions on the day of the meeting, the start time for the scheduled meeting will also be delayed by the same amount of time as for state offices located in Santa Fe. In the event all state offices located in Santa Fe are closed due to severe weather conditions on the date of the meeting, the meeting will be cancelled and rescheduled for the earliest possible day in which a quorum can be established, consistent with the procedures for noticing a special meeting.