1. REPORTED Roll Call

2. APPROVED Approval of Agenda
   *The agenda was approved with the following amendment:
   Item 18 City of Hobbs amended the requested Private Activity Extension Date from July 31, 2020 to October 31, 2020.

3. APPROVED Approval of Minutes: May 19, 2020 (Regular Meeting)

CONSENT AGENDA (ITEMS 4–9)

4. APPROVED Department of Finance and Administration, Local Government Division—Requests Approval of the E-911 Program Operating and Capital Expenditures for Fiscal Year 2021 ($10,572,027)

5. WITHDRAWN McKinley County—Requests Approval for the Sale of Real Properties Located on Wyatt Street in Gallup to Derrick Bonney ($55,000)

6. APPROVED New Mexico Mortgage Finance Authority—Requests Approval for the Extension of Private Activity Bond Volume Cap Allocation for Single Family Housing 2020 ($15,217,054.92)
7. REPORTED Emergency Balances – June 16, 2020

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$995,625.00</td>
<td>$2,000,000.00</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$62,449.84</td>
<td>$104,800.00</td>
</tr>
</tbody>
</table>

8. REPORTED Fiscal Agent and Custodial Bank Fees Reports

9. REPORTED Joint Powers Agreements for Month-Ended May 31, 2020

**HIGHER EDUCATION DEPARTMENT**

**CAPITAL EXPENDITURES**

10. APPROVED Eastern New Mexico University, Ruidoso—Requests Approval of Capital Expenditures for Phase 2 College Nexus Project ($4,082,488)

11. APPROVED New Mexico State University—Requests Approval of Capital Expenditures for Agricultural Science Center Improvements ($3,150,000)

12. APPROVED New Mexico Institute of Mining and Technology—Requests Approval of Capital Expenditures for Construction of Deju House ($1,834,379)

**BONDS**

13. APPROVED San Juan College—Requests Approval of the Issuance of System Revenue Bonds, Series 2020 ($14,142,417)

**PROPERTY DISPOSITIONS**

14. APPROVED Sandoval County—Requests Approval of the Lease of Real Property Located at 20 Pond Road in Sandoval County to AMI Kids Sandoval, Inc. (approximately $188,006/year)

Contingent upon director’s and counsel’s receipt and review of (1) a fully executed lease agreement within one week of the County’s issuance of the 2020 loan, (2) a signed resolution or signed meeting minutes of the County Commission, and (3) a favorable review of the real property appraisal from the Taxation and Revenue Department’s Property Tax Division

15. APPROVED Artesia Special Hospital District—Requests Approval of the Lease of Real Properties Located in Artesia to Artesia General Hospital ($660,000/year)

Contingent upon director’s and counsel’s receipt and review of (1) a fully executed lease agreement, (2) a fully executed funding agreement

16. REPORTED Discussion of Lease Payment Suspensions Requests
PRIVATE ACTIVITY BONDS

17. **APPROVED** City of Hobbs—Requests Approval of the Issuance of Private Activity Bond Volume Capacity for the Four Seasons Apartments Project ($9,750,000) Contingent upon director’s receipt of the required fee as set out in 2.61.4.9 NMSA 1978

18. **APPROVED** City of Hobbs—Requests an Extension of Private Activity Bond Volume Cap Allocation for the Four Seasons Apartments Project until July 31, 2020 Approved until October 31, 2020

BONDING PROGRAMS

19. **APPROVED** Consideration of Amending Resolution for State of New Mexico Severance Tax Note, Series 2020S-A, Maximum Principal Amount of $380,000,000

20. **WITHDRAWN** Consideration of Amending Resolution for State of New Mexico Supplemental Severance Tax Note, Series 2020S-B, Maximum Principal Amount of $55,000,000

GENERAL SERVICES DEPARTMENT

MONTHLY REPORTING

21. **REPORTED** Capitol Buildings Repair Fund Financial Status Report for Month-Ended May 31, 2020

22. **REPORTED** Legislative Capital Projects Financial Status Report for Month-Ended May 31, 2020

BIANNUAL REQUESTS

23. **REPORTED** Inventory of Buildings Report Including an Approved Checklist of Conditions

24. **APPROVED** Consideration of the Schedule of Repairs for July 2020 through December 2020

STATE TREASURER’S OFFICE

MONTHLY REPORTING

25. **REPORTED** Monthly Investment Reports for Month-Ended April 30, 2020

ADJOURNMENT