



STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
BOARD OF FINANCE
181 BATAAN MEMORIAL BUILDING
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Governor Michelle Lujan Grisham
President

Deborah K. Romero
Executive Officer

Lt. Governor Howie Morales
Board Member

Ashley Leach
Director

AGENDA
BOARD OF FINANCE MEETING
Held Virtually
June 27, 2022
2:00 p.m.

1. Roll Call
2. Approval of the Agenda

BONDING PROGRAMS

Presenters: Ashley Leach, Director, State Board of Finance; David Buchholtz, Director, Rodey, Dickason, Sloan, Akin & Robb P.A.; Luis Carrasco, Director, Rodey, Dickason, Sloan, Akin & Robb P.A.; Parker Schenken, Member, Sherman & Howard LLC; Jill Sweeney, Member, Sherman & Howard LLC (Co-Bond Counsel)

3. Approved: Amending Resolution for State of New Mexico Severance Tax Bonds, Series 2022A, Maximum Principal Amount of \$600,000,000
4. Approved: Amending Resolution for State of New Mexico Severance Tax Note, Series 2022S-A, Maximum Principal Amount of \$300,000,000
5. Approved: Resolution Reauthorizing Certain Severance Tax Bond/Note Projects

STAFF ITEMS

Presenter: Ashley Leach, Director

6. Reported: Short-Term Purchase Order for Continuation of Online Bill Presentment and Payment Services

ADJOURNMENT

Meetings will start at 9:00 am MT unless otherwise noted. Please use the following meeting link and information if you wish to join the meeting virtually:

Meeting Link: [Click here to join the meeting](#)

Join by phone: 1-505-312-4308, Access Code: 475 651 975#