



## State Board of Finance

Governor Michelle Lujan Grisham, President  
Lt. Governor Howie Morales, Member

Cabinet Secretary Wayne Propst, Executive Officer  
Ashley Leach, Director

## AGENDA

State Board of Finance Special Meeting  
Governor's Cabinet Room – State Capitol Building, 4<sup>th</sup> Floor – Santa Fe, NM 87501  
Virtual Attendance Available  
Monday August 18, 2025 – 10:00 a.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes July 15, 2025 Regular Meeting

### **EMERGENCY FUNDING**

Presenters: Bernadine Martin, District Attorney, 11th Judicial District; Bernice Martinez, Chief Financial Officer, 11th Judicial District

4. 11th Judicial District Attorney—Requests Approval of an Emergency Operating Grant for FY26 Budget Shortfalls (\$3,800,000)

### **ADJOURNMENT**

---

Board of Finance Meeting Briefing Agenda Use the following meeting link and information to join the meeting virtually. To join by phone:  
1-505-312-4308, Access Code: 864 642 182#

**MEETING LINK: [Join the meeting now](#)**

If you are an individual with a disability or other need requiring a reader, amplifier, interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact our staff to discuss your accessibility needs at least one week prior, or as soon as possible, by emailing the State Board of Finance administrator at: [bof.administrator@dfa.nm.gov](mailto:bof.administrator@dfa.nm.gov) or calling 505-827-3985.