

## 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  
Tuesday, December 9, 2025 – 9:00 a.m.

1. Roll Call
2. Approval of Agenda

### **STATE FAIRGROUNDS DISTRICT BOARD**

Presenters: Alex Greenberg, Economic Development Advisor, Office of the Governor

3. State Fairgrounds District—Requests Approval of the Issuance of the Series 2026A Revenue Bonds Based on (1) the District Predevelopment Phase A Plan is in Accordance with the State Fairgrounds District Act; (2) Proceeds of the Series 2026A Revenue Bonds will be Used for Projects in Furtherance of the District Development Plan and in Accordance with the State Fairgrounds District Act; and (3) the Projects will Generate Sufficient Revenue to Repay the Series 2026A Revenue Bonds (\$22,345,000)

### **ADJOURNMENT**

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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: 123 631 138#

**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.