

## State Board of Finance

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

Executive Officer, Cabinet Secretary Wayne Propst  
Director, Ashley Leach

# ACTIONS

## STATE BOARD OF FINANCE SPECIAL MEETING

Governor's Cabinet Room – State Capital Building, 4th Floor – Santa Fe, NM 87501  
Virtual Attendance Available  
Wednesday, June 28, 2023 – 11:00 a.m.

1. Approved: Roll Call
2. Approved: Approval of Agenda

### **EMERGENCY FUNDING REQUEST**

#### **ACTION ITEMS**

3. Approved: Hidalgo County—Requests an Emergency Operating Grant for the Design, Engineering, and Construction of a New Animas School District Wastewater System (\$329,113.75)

### **PRIVATE ACTIVITY BONDS**

4. Approved: New Mexico Mortgage Finance Authority—Requests Approval of an Extension of Private Activity Bond Volume Cap Allocation for the JLG NM SAF 2023, LLLP through November 1, 2023 (not to exceed \$60,500,000)
5. Approved: New Mexico Mortgage Finance Authority—Requests Approval of an Extension of Private Activity Bond Volume Cap Allocation for the JLG NM ABQ 2023, LLLP through November 1, 2023 (not to exceed \$37,500,000)

### **ADJOURNMENT**