

New Mexico Finance Authority
207 Shelby St. Santa Fe, N.M. 87501
(505) 984-1454

NMFA Board Meeting Minutes
May 17, 2024

100 N. Guadalupe Street, Santa Fe, NM
Dorothy McKibbin Conference Center

Members Present:

Kathy Keith, Chair	Public Member, Los Alamos Natl. Laboratory
Martin Suazo, Vice Chair	Public Member, Las Vegas, NM
Andrew Burke	Public Member, Las Cruces, NM
Joy Esparsen	New Mexico Counties
Richard Garcia	Designee, New Mexico Counties
Sam Collins	Designee, NM Economic Development Dept.
Teresa Costantinidis	Public Member, University of New Mexico
Alison Nichols	Designee, NM Municipal League
Kelsey Rader	Designee, NM Environment Department
AnnaLinden Weller	Designee, Energy, Minerals & Natural Resources Dept.

Members Absent:

Marcos Trujillo	Designee, NM Dept. of Finance and Administration
Ronald Lovato	Public Member, Ohkay Owingeh

Finance Authority Staff:

Adam Johnson	Lynn Taulbee
Marquita Russel	Dan Opperman
Paul Romero	Dora Cde Baca
Fernando Martinez	Ryan Marie Decker
Laura Williams	

Guests:

Shannon Mick	LEH Consulting
Ian Esquibel	LEH Consulting

- 1. Call to Order and Introductions.** Chairman Keith called the meeting to order at 9:00 a.m.
- 2. Strategic Plan Working Group Session.** The Board held its working group session regarding the NMFA's strategic plan. This was a working session, and no action was taken.
- 3. Adjournment.** The meeting adjourned at 12:00 p.m.



Secretary

05 / 30 / 2024

Date