



**NEW MEXICO HOSPITAL EQUIPMENT
LOAN COUNCIL**

Tuesday, April 19, 2022

<https://us02web.zoom.us/j/88941604143?pwd=Zk4rRWpXV05YaWpiK0cxUmVIMFE5QT09>

Dial In: +1 301 715 8592, 1 312 626 6799, 1 646 558 8656

Meeting ID: 875 3319 6002

Passcode: 980434

I. Introductions and Welcome	Introduction and Welcome	Dan Lyon, Chair
II. Agenda	Review for Approval of Agenda	Dan Lyon
III. Minutes	Review for Approval of Minutes of the October 25, 2021 Meeting (Tab 1)	Christina Campos, Secretary
IV. Presentation	Investment Portfolio Review (Tab 2)	Irene R. Trujillo, Assistant Vice President-Fiduciary Specialist, and Paul Dickson, Senior Vice President, Director of Fixed Income, New Mexico Bank and Trust
V. Action Items	A. Review for Approval of the NMHELIC Independent Financial Audit for the Year Ended June 30, 2021 (Tab 3)	Jaime Rumbaoa, CPA, CITP, CFE, CISA, Partner AXIOM Certified Public Accountants and Business Advisors LLC
	B. Review for Approval of Resolution for Open Meetings Act for 2022 (Tab 4)	Chris Muirhead, General Counsel
	C. Review for Approval of the Financial Statements for the Quarter Ending December 31, 2021 (Tab 5)	Kent Carruthers, Treasurer, and Jody Belkofer, Chief Financial Officer
VI. Discussion Items	Independent Financial Auditor for FYE 2022	Jody Belkofer
VII. Informational Items	Update on Small Capital Fund (Tab 6)	Christina Campos, Ad-Hoc Committee Chair
VIII. Next Meeting	Date to be determined	Dan Lyon
IX. Adjournment		Dan Lyon

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