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**AGENDA**  
**Legislative Finance Committee**  
**State Capitol - Room 307 - Santa Fe, New Mexico**  
**January 15, 2018**

**Monday, January 15<sup>th</sup>**

8:30 -- LFC Health Notes: Medicaid Behavioral Health Services for Adults -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee

9:45 -- Status Report of LFC Review of Criminal Justice System in Bernalillo County -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee

10:30 -- Committee Sponsored Legislation -- LFC Staff

12:00 -- Miscellaneous Committee Business

**Action Items**

- 1) Approval of November and December 2017 Meeting Minutes
- 2) Approval of Contracts

**Review of Monthly Financial Reports & Information Items**

- 3) LESC and LFC Program Evaluation: Financial Responsibility, Governance, and Student Outcomes of Virtual Charter Schools
- 4) Economies of Scale and the Higher Education Funding Formula -- LFC Staff
- 5) LFC FY17 Audit
- 6) LFC FY18 Budget Status
- 7) November and December BAR Report
- 8) December Cash Balance Report
- 9) January Full Time Employees by Agency
- 10) Program Evaluation Status Report

12:30 -- Adjourn