Revised: August 15, 2019

## TENTATIVE AGENDA for the SEVENTY-SECOND MEETING of the

## PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

## August 20, 2019 State Capitol, Room 322 Santa Fe

## Tuesday, August 20

| 9:00 a.m.  |     | Call to Order and Approval of Minutes —Senator Mimi Stewart, Chair  |
|------------|-----|---|
| 9:10 a.m.  | (1) | Public School Capital Outlay Council Financial Plan  —Randy Evans, Chief Financial Officer, Public School Facilities Authority (PSFA)  —Jonathan Chamblin, Executive Director, PSFA |
| 9:30 a.m.  | (2) | Evaluation of the First-Year Implementation of the Phase 2 Funding Formula —Jonathan Chamblin, Executive Director, PSFA   |
| 10:15 a.m. | (3) | Broadband Program Update —Ovidiu Viorica, Senior Technology Projects Manager, PSFA  |
| 11:15 a.m. | (4) | Teacher Housing Needs in New Mexico —Jonathan Chamblin, Executive Director, PSFA —Martica Casias, Deputy Director, PSFA   |
| 12:00 noon |     | Lunch   |
| 1:00 p.m.  | (5) | School District Impacts of the Closure of the San Juan Generating  Station  —Terrian Benn, Superintendent, Central Consolidated School District                                     |
| 2:30 p.m.  | (6) | Recap of Potential Facility Space Needs for Early Childhood Education —Jonathan Chamblin, Executive Director, PSFA —Martica Casias, Deputy Director, PSFA                           |
| 3:15 p.m.  |     | Public Comment  |
| 3:30 p.m.  |     | Adjourn   |