An electronic copy of your presentation must be sent prior to the meeting to: <u>lfc@nmlegis.gov</u>. In addition, please provide 30 hard copies for the committee.

TENTATIVE AGENDA Legislative Finance Committee Virtual Meeting January 17, 2022

Monday, January 17

- 9:00 -- Proposed LFC Endorsed Legislation -- LFC Staff
 - GRT and Tax Rebate
 - Early Childhood Trust Fund
 - Salaries for Elected Officials
 - Procurement
 - Venture Capital
 - Racing Sunset
 - Hydrogen Hub
 - Economic Diversification and Climate Resilience
- 11:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC November and December 2021 Meeting Minutes
- 2) Staff Recommendation for Addition to Capital Outlay Framework: Supplemental SB9 Distribution for Public School Maintenance from PSCOF

Review of Monthly Financial Reports & Information Items

- 3) Albuquerque Crime Update
- 4) LFC FY21 General Fund Audit
- 5) LFC FY22 Budget Status
- 6) Post Special Session December 2021 Fiscal Summary
- 7) Technical Adjustments to December Recommendations
- 8) FY23 First Quarter Report Cards
- 9) December BAR Report
- 10) December Cash Balance Report
- 11) Full Time Employees by Agency
- 12) SB58 Program Inventory Memo
- 13) Correspondence

11:30 -- Adjourn

LFC meeting materials approved for public viewing are accessible on the legislative website via the LFC agenda and handout tabs. If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.

Revised 1/14/22