

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

AGENDA
Legislative Finance Committee
State Capitol, Room 322 - Santa Fe, New Mexico
May 8 - 9, 2019

Wednesday, May 8th

- 8:30 -- [Post-Session Fiscal Report](#) -- Olivia Padilla-Jackson, Secretary, Department of Finance and Administration; David Abbey, Director, Legislative Finance Committee
- 10:00 -- [Department of Health Role in the Early Childhood System](#) -- Micaela Fischer, Program Evaluator, Legislative Finance Committee; Sarah Dinces, Program Evaluator, Legislative Finance Committee; Kathy Kunkel, Secretary, Department of Health
- 12:00 -- Lunch
- 1:00 -- [Public Education Department: FY20 School District Operating Budgets - Implementation Plan for Compliance with the *Yazzie and Martinez v. New Mexico* Decision](#) -- Dr. Karen Trujillo, Secretary, Public Education Department
- 3:00 -- [Transportation Project Outlook: Major Investment Project, Local Transportation Funding, Federal Grants](#) -- Mike Sandoval, Secretary, Department of Transportation
- 4:30 -- [Capital Outlay Quarterly Report](#) -- Jonas Armstrong, Analyst, Legislative Finance Committee, Theresa Edwards, Analyst, Legislative Finance Committee
- 5:30 -- Adjourn

Thursday, May 9th

- 8:00 -- [Health Notes: Medicaid Spending on Program and Managed Care Administration](#) -- Jenny Felmley, Program Evaluator, Legislative Finance Committee; Dr. David Scrase, Secretary, Human Services Department
- 10:00 -- [Status of the Human Services Department's Medicaid Management Information System Replacement Project](#) -- Brenda Fresquez, Program Evaluator, Legislative Finance Committee; Dr. David Scrase, Secretary, Human Services Department; Russell Toal, Deputy Secretary, Human Services Department
- 11:00 -- [LFC Staff Work Plans](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee; Dr. Jon Courtney, Deputy Director, Legislative Finance Committee
- 12:30 -- [Miscellaneous Committee Business](#)

Action Items

- 1) Approval of January Meeting Minutes
- 2) Approval of Interim Calendar
- 3) Approval of Contracts

Review of Monthly Financial Reports & Information Items

- 4) Status Report on Performance Measurement System
- 5) LFC FY19 Budget Status
- 6) BAR Report
- 7) Cash Balance Report
- 8) Full Time Employees by Agency
- 9) LFC Program Evaluation Status Report

- 1:00 -- Adjourn

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 5/7/19