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

## TENTATIVE AGENDA

Legislative Finance Committee Virtual Meeting - Santa Fe, New Mexico January 18, 2021

## Monday, January 18th

- 11:00 -- Proposed LFC Endorsed Legislation -- LFC Staff
  - Public School Funding Formula Credits
  - Tobacco Fund Reallocation
  - Agency Sunsets
  - Broadband to Student Households
  - Emergency Funding Authorization
  - Public-Private Partnerships
  - Higher Education Coordinating Council
  - Biennial Budgeting
  - Memorandum on Capital Reversions (Steve Olson)
- 12:00 -- <u>LFC Progress Report: Indian Education Act Implementation</u> -- Brian Hoffmeister, Program Evaluator, Legislative Finance Committee; Kara Bobroff, Consultant to LFC; Ryan Stewart, Secretary, Public Education Department; Lashawna Tso, Assistant Secretary of Indian Education, Public Education Department
- 1:00 -- <u>Sunset Review for the New Mexico Racing Commission</u> -- Beverly Bourguet, Chair, New Mexico Racing Commission; Ismael Trejo, Executive Director, New Mexico Racing Commission; Alison Nichols, Fiscal Analyst, Legislative Finance Committee
- 1:30 -- Miscellaneous Committee Business

## **Action Items**

- 1) Approval of November and December 2020 Meeting Minutes
- 2) Approval of Contracts

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

- 3) LFC FY21 Budget Status
- 4) November and December BAR Report
- 5) December Cash Balance Report
- 6) Full Time Employees by Agency
- 7) LFC Program Evaluation Status Report
- -- Tribute to Departing Members -- LFC Members and Staff
- 3:00 -- Adjourn

Meeting will be webstreamed at <a href="www.nmlegis.gov">www.nmlegis.gov</a>. In accordance with the Public Health Order, attendance will be limited to presenters and their staff, legislators, and legislative staff. Attendees will wear a face mask and social distance. Public comment may be made by email to <a href="left">left</a> <a href="mailto:nmlegis.gov">left</a>. If you require special accommodations to attend and participate in any scheduled Legislative Finance Committee meeting, such as an American Sign Language interpreter or reader, 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.