An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition please provide 25 hard copies.

AGENDA

Legislative Finance Committee State Capitol - Room 322 - Santa Fe, New Mexico May 18-19, 2011

Wednesday, May 18

- 9:00 -- TAB A Status Report: Public Schools Funding Formula, Budgets and Audits -- Rick Miera, Chairman, Legislative Education Study Committee; Hanna Skandera, Secretary Designate, Public Education Department; Charles Sallee, Deputy Director and Rachel Gudgel, Fiscal Analyst, Legislative Finance Committee
- 12:00 -- <u>Lunch</u>
- 1:30 -- Program Evaluation: Coordination of Long Term Services (CoLTS) -- Charles Sallee,
 Deputy Director, Legislative Finance Committee; Sidonie Squier, Secretary, Human
 Services Department; Retta Ward, Secretary Designate, Aging and Long-Term Services
 Department
- 3:30 -- TAB B <u>Analyst and Program Evaluation Workplans</u> -- Cathy Fernandez, Deputy Director, Charles Sallee, Deputy Director, Legislative Finance Committee
- 5:30 -- <u>Adjourn</u>

Thursday, May 19

- 8:00 -- Program Evaluation: School Bus Transportation Program -- Charles Sallee, Deputy Director, Legislative Finance Committee; Christine Chavez, Contractor, Legislative Finance Committee; Paul J. Aguilar, Deputy Secretary, Public Education Department
- 10:00 -- Post Session Report -- LFC Staff
- 11:00 -- TAB C Review of Vetoed Appropriations -- Raúl Burciaga, Director, Legislative Council Service
- 11:30 -- Miscellaneous Business

Action Items

1) Discussion and Approval of 2011 Calendar and Committee Travel

Information Items

Review of Monthly Financial Reports

- 2) April 2011 ARRA Status Report
- 3) April 2011 Cash Balance Report
- 4) January-April 2011 BAR Report
- 5) FY11 & FY12 LFC Budget Status
- 6) May 2011 Full Time Employees by Agency

12:00 -- 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 Samantha Montoya, at (505) 986-4549, (1-800-659-1779 – Relay New Mexico) or by e-mail at lfc@nmlegis.gov 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.