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AGENDA
Legislative Finance Committee
Santa Fe/Taos, New Mexico
April 27 - 29, 2022

Wednesday, April 27

Meeting Location
State Capitol, Room 307

- 9:00 -- [LFC Program Evaluation: Albuquerque Public Schools](#) -- Catherine Dry, Program Evaluator, Legislative Finance Committee; Clayton Lobaugh, Evaluator, Legislative Finance Committee; Scott Elder, Superintendent, Albuquerque Public Schools; Tami Coleman, Chief Financial Officer, Albuquerque Public Schools
- 11:00 -- [FY22 Second Quarter Performance Reports](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee; LFC Staff
- Implementation of LegisStat for 2022
- 12:00 -- Lunch
- 1:00 -- [Major State and Federal Investments Status Report](#) -- Debbie Romero, Secretary, Department of Finance and Administration; LFC Staff
- American Rescue Plan Funds
 - Elementary and Secondary School Emergency Relief Funds
 - Infrastructure Investment and Jobs Act
 - DFA Grants Management Office
 - Significant DFA Special Appropriations
 - Hunger Initiatives
 - Quality of Life Recreation
 - Public Safety
 - Homelessness/Housing
- 2:00 -- [Federal Grant Opportunities for State and Local Governments](#) -- Martin Chavez, Infrastructure Advisor, Office of the Governor; Bianca Ortiz-Wertheim, Director, Infrastructure and Implementation, Office of the Governor; Donnie Quintana, Director, Local Government Division, Department of Finance and Administration
- 3:30 -- Adjourn

Thursday, April 28

Meeting Location
University of New Mexico - Taos
Bataan Hall
121 Civic Plaza Dr.
Taos, NM 87571

- 8:30 -- [Welcoming Remarks](#) -- Pascualito Maestas, Taos Mayor; Anita Bringas, Strategic Support Manager, University of New Mexico - Taos; Darlene Vigil, Chairwoman, Taos County Commission; Valerie Trujillo, Assistant Superintendent, Taos Municipal Schools; Michael Kaufman, Taos Medical Group

Thursday, April 28 (continued)

- 9:30 -- [State Personnel Compensation Plan](#) -- Ricky Serna, Acting Director, State Personnel Office
- Recruitment
 - Retention
- 11:00 -- [Update on Strategic Plan and Appropriations for Broadband and Cybersecurity](#) -- Raja Sambandam, Acting Secretary, Department of Information Technology; Matt Schmit, Advisor, Department of Information Technology; Annie Winterfield Manriquez, Advisor, Department of Information Technology
- FY23 Appropriations
 - Federal Funding Opportunities
 - Programming and Strategic Planning
- 12:30 -- Lunch
- 1:30 -- [Taos Greenway](#) -- David Norden, Chief Executive Officer, Taos Ski Valley
- 2:30 -- [Capital Outlay Quarterly Status](#) -- Cally Carswell, Analyst, Legislative Finance Committee; Nina Chavez, Analyst, Legislative Finance Committee
- 4:00 -- [2022 Interim](#)
- Analyst Workplans
 - Evaluation Unit Workplans
 - LFC Proposed Subcommittee Workplans: Public Schools, Higher Education, Infrastructure, and LegisStat
- 4:30 -- Miscellaneous Committee Business
- Action Items**
- 1) Approval of LFC January Meeting Minutes
 - 2) Approval of LFC Contracts
 - 3) Approval of LFC 2022 Meeting Calendar
 - 4) Approval of LFC FY23 Operating Budget
- Review of Monthly Financial Reports & Information Items**
- 5) [Post Session Review](#)
 - 6) Conclusion of LFC 2022 Crime Research
 - 7) LFC FY22 Budget Status
 - 8) BAR Report
 - 9) Cash Balance Report
 - 10) Full Time Employees by Agency
- 5:00 -- Adjourn

Friday, April 29

Meeting Location

**Taos Valley Ranch (formally Blackstone Ranch)
247 NM-240
Taos, NM 87571**

- 8:00 -- [Taos Valley Ranch](#) -- Dan Burrell, Managing Director, Burrell Group; Ryan Hanson, Chief Strategy Officer, Burrell Group

Friday, April 29 (continued)

9:00 -- [Department of Transportation Projects](#) -- Michael Sandoval, Secretary, Department of Transportation; Walter Adams, Chairman, State Transportation Commission; Tom Taylor, Transportation Commission, District 5

- Status of Major Investment Road Projects
- State Transportation Investment Plan Overview and Additional Federal Revenue Plans
- Bridge Safety
- Plans for Charging Stations, Welcome Center, and Airports

11:00 -- Adjourn

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Revised 4/26/22