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In addition, please provide 30 hard copies for the committee.**

TENTATIVE AGENDA
Legislative Finance Committee
Virtual Meeting
December 3 - 4, 2020

Thursday, December 3rd

- 8:00 -- [Early Childhood Education and Care Department \(611\)](#) -- Elizabeth Groginsky, Secretary, Early Childhood Education and Care Department
- 10:00 -- [Children, Youth and Families Department \(690\)](#) -- Brian Blalock, Secretary, Children, Youth and Families Department
- 11:15 -- [Department of Cultural Affairs \(505\)](#) -- Debra Garcia y Griego, Secretary, Department of Cultural Affairs
- 12:00 -- Lunch
- 1:00 -- [Corrections Department \(770\)](#) -- Alisha Tafoya Lucero, Secretary, Corrections Department
- 2:00 -- [New Mexico Environment Department \(667\)](#) -- James Kenney, Secretary, New Mexico Environment Department
- 3:00 -- [Capital Outlay](#) -- Steve Olson, Analyst, Legislative Finance Committee; Linda Kehoe, Consultant, Legislative Finance Committee
- Review of 2020 Capital Outlay Staff Framework
 - Other Capital Outlay Issues
- 4:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of November Subcommittee A and B Reports
- 2) Approval of Contracts
- 3) Staff Report: Legislature (111-131) -- LFC Staff

Review of Monthly Financial Reports & Information Items

- 4) LFC FY21 Budget Status
- 5) Full Time Employees by Agency
- 6) LFC FY20 Financial Audit
- 7) FY20 First Quarter Report Cards
- 8) Proposed 2021 Committee Sponsored Legislation
- 9) Executive Compensation Report
- 10) Forthcoming LFC Evaluation Unit Policy Spotlights (will be released on December 8):
Action Plans to Reduce Teen Pregnancy and Suicide
- 11) LFC Program Evaluation Status Report

- 5:00 -- Adjourn

Friday, December 4th

- 8:30 -- Staff Briefings (Executive Session)
- 9:00 -- Department of Health (665) -- Dr. Tracie Collins, Secretary Designate, Department of Health; Billy Jimenez, Deputy Secretary, Department of Health
- 10:15 -- Human Services Department (630) -- Dr. David Scrase, Secretary, Human Services Department
- Behavioral Health Collaborative -- Bryce Pittenger, Chief Executive Officer, Behavioral Health Collaborative
- 12:00 -- Lunch
- 1:00 -- Taxation and Revenue Department (333) -- Stephanie Schardin Clarke, Secretary, Taxation and Revenue Department
- 2:00 -- Review of Special, Supplemental, Deficiency, and Information Technology Requests -- John Salazar, Secretary, Department of Information Technology; DFA Staff; LFC Staff
- 3:30 -- Adjourn

Meeting will be webstreamed at www.nmlegis.gov. 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.