

January 4, 2008

TENTATIVE AGENDA
Legislative Finance Committee
State Capitol - Santa Fe, New Mexico

SATURDAY, JANUARY 12, 2008
Room 322

- 8:30 -- Review of Selected Research and Public Service Projects – Manu Patel, Deputy Director, LFC Program Evaluation; Donna Hill-Todd, Program Evaluator, LFC; Dr. Reed Dasenbrock, Secretary Designee, Higher Education Department.
- 10:30 -- Review of Selected Capital Outlay Projects – Charles Sallee, Program Evaluation Manager, LFC; Katherine Miller, Secretary, Department of Finance and Administration
- 11:30 -- Lunch - - Provided by LFC Staff
- 12:30 -- Approval of Proposed LFC Sponsored Legislation—LFC Staff
- Amendments to the Tax Increment for Development Act
 - Prison Financing, Planning and Procurement Reform
 - Capping the Film Production Tax Credit
- 1:30 -- Miscellaneous Committee Business
- Action Items**
- 1) Approval of Minutes – December 2007
 - 2) Approval of Contracts
- Information Items**
- 3) Budget Adjustment Request Report
 - 4) July 2007 Cash Balance Report
 - 5) LFC FY07 Financial Audit
- 2:00 -- Adjourn

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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 Robin Shaya, (505) 986-4550 [TDD (505) 986-4549, 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.