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## AGENDA

Legislative Finance Committee  
State Capitol - Room 322 - Santa Fe, New Mexico  
January 12 and 13, 2017

### Thursday, January 12<sup>th</sup>

- 10:00 -- [Update on FY17 General Fund Solvency Plans](#) -- David Abbey, Director, Legislative Finance Committee; Duffy Rodriguez, Secretary Designee, Department of Finance and Administration
- 12:30 -- Lunch
- 1:30 -- [Comparing LFC and Executive FY18 Appropriation Recommendations](#) -- David Abbey, Director, Legislative Finance Committee
- 3:00 -- [Committee Sponsored Legislation](#) -- LFC Staff
- FY17 Solvency
    - Bill A: Align Insurance Revenue with Generally Accepted Accounting Principles
    - Bill B: Capital Appropriations Deauthorization and General Fund Swap
    - Bill C: General Fund Expenditure Reductions and Cash Balance Transfers
    - Bill D: Public School Cash Balance Credit
    - Bill E: De-earmark Cigarette Tax Distribution for Bonding
    - Bill F: Accelerate Scheduled Liquor Excise Tax to General Fund
  - Bill G: Tobacco Revenue for Medicaid
  - Bill H: General Fund Reserve Stabilization
  - Sunset Subcommittee Recommendations
    - Bill I: Sunset Extensions and Board Composition
    - Bill J: State Racing Commission Study
    - Bill K: Merge Animal Sheltering Board with Veterinary Board
    - Bill L: Early Learning Advisory Council Changes
  - Bill M: Procurement Exemptions Sunset
- 5:00 -- Adjourn

### Friday, January 13<sup>th</sup>

- 8:30 -- [Health Notes: MCO Rates](#) -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee; Brent Earnest, Secretary, Human Services Department
- 10:00 -- [LFC Staff Memo: Broadband Issues Facing New Mexico](#) -- Dr. Travis McIntyre, Program Evaluator, Legislative Finance Committee
- 11:00 -- Miscellaneous Committee Business
- Action Items
- 1) [Approval of November and December 2016 Meeting Minutes](#)
  - 2) [Approval of Contracts](#)
- Review of Monthly Financial Reports & Information Items
- 3) [PRC Staffing Report -- National Regulatory Research Institute](#)
  - 4) [FY16 LFC Audit](#)
  - 5) [FY17 LFC Budget Status](#)
  - 6) [December 2016 BAR Report](#)
  - 7) [December 2016 Cash Balance Report](#)
  - 8) [December 2016 Full Time Employees by Agency](#)
  - 9) [LFC Program Evaluation Status Report](#)
- 11:30 -- Adjourn