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**AGENDA**  
**Legislative Finance Committee**  
**Room 322 - State Capitol - Santa Fe, New Mexico**  
**January 14, 2013**

**Monday, January 14**

- 8:30 -- Program Evaluation: Charter School Lease Assistance Program and Capital Planning --  
Jeff Canney, LFC Program Evaluator; Tim Berry, Deputy Director, Public School  
Finance Authority; Paul Aguilar, Deputy Director, Public Education Department
- 10:00 -- LFC Proposed 2013 Legislation – LFC Staff
- Motor Vehicle Excise Tax Revenue
  - Supplemental STB proceeds to Road Fund & Higher Education
  - Legislative Lottery Scholarship Program Solvency
  - Spaceport Liability
  - Public Education Funding Formula Reform
  - Procurement Reform for Emergency and Sole Source Contract
- 11:00 -- Miscellaneous Committee Business

**Action Items**

- 1) Approval of LFC Minutes – November 2012 and December 2012

**Information Items**

- 2) Status Report of DFA and STO Cash Reconciliation Issues and General Fund  
Adjustment – LFC Staff

Charlene Cerny will replace Christie Neslen as a FIR Contractor

**Review of Monthly Financial Reports**

- 3) FY13 LFC Budget Status
- 4) Full Time Employees by Agency
- 5) LFC Program Evaluation Status Report
- 6) December 2012 BAR Report
- 7) December Cash Balance Report

- 11:30 -- Adjourn

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