An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 30 hard copies for the committee.

AGENDA

Legislative Finance Committee State Capitol - Room 322 - Santa Fe, New Mexico January 18, 2016

Monday, January 18th

9:00 -- Program Evaluation: Performance, Cost, and Governance of Selected Charter Schools -- Dr. Yann Lussiez, Program Evaluator, Legislative Finance Committee; Nathan Eckberg, Program Evaluator, Legislative Finance Committee; Matt Pahl, Policy Director, Public Education Department; Katie Poulos, Director, Options for Parents, Charter School Division, Anne Salzman, Director, The Masters Program; Julie Radoslovich, Director and Principal, South Valley Academy; Robert Baade, Robert F. Kennedy Charter School; Tori Stephens-Shauger, Executive Director and Principal, ACE Leadership High School

11:00 -- Committee Sponsored Legislation -- LFC Staff

- -- Public School Funding Formula Changes
- -- Enrollment Growth Definitions
- -- Charter School Transportation Distributions
- -- Tuition for Chihuahua Residents
- -- Task Force on New Mexico-Chihuahua Relations

12:00 -- Miscellaneous Committee Business

Action Items

1) Approval of November and December 2015 Meeting Minutes

Review of Monthly Financial Reports & Information Items

- 2) FY16 LFC Budget Status
- 3) December 2015 BAR Report
- 4) December 2015 Cash Balance Report
- 5) December 2015 Full Time Employees by Agency
- 6) LFC Program Evaluation Status Report

12:30 -- Adjourn