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Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
May 7 - 9, 2014

Wednesday, May 7

- 9:00 -- [First Annual Home Visiting Accountability Act Outcomes Report](#) -- Dana Bell, Senior Policy Analyst and Key Author, Center for Education Policy Research University of New Mexico; Dan Haggard, Deputy Director of Programs, Early Childhood Services Children, Youth and Families Department
- 9:45 -- [Development of Proposed Childcare Accountability Act](#) -- Katherine Freeman, President/CEO, United Way of Santa Fe County
- 10:30 -- [Results of Utah State University's Evaluation of K-3 Plus](#) -- Dr. Damon Cann, Assistant Professor, Utah State University
- 11:15 -- [Update on Activities for Early Childhood Quality Initiatives](#) -- Erica Stubbs, Chair, Early Learning Advisory Council; Claudia Medina, Chair, J. Paul Taylor Taskforce; Katherine Freeman, New Mexico Early Childhood Development Partnership
- 12:00 -- Lunch
- 1:30 -- [Connecting Higher Education Budgeting and Student Performance: University of New Mexico's Experiences with Results-Oriented Budgeting and Updated Student Success Programs](#) -- David Harris, Executive Vice President for Administration; Andrew Cullen, Associate Vice President of Planning, Budget and Analysis; Dr. Chaouki Abdallah, Provost
- 3:30 -- [Update on AFSCME/CWA Arbitration Settlement](#) – Tom Clifford, Secretary, Department of Finance and Administration, AJ Forte, Director, Risk Management Division, General Services Department
- Prior wage audit and independent validation contract
 - Calculation methodology proposed for back wages and prospective pay
 - Agency assessments, BARs
 - Costs and available funding by agency
- 4:45 -- Miscellaneous Committee Business
- Action Items**
- 1) [Approval of LFC Minutes](#) – April 2014
- Information Items**
- Review of Monthly Financial Reports***
- 2) [Review and Update on Higher Education Funding Formula](#)
 - 3) [May Cash Balance Report](#)
 - 4) [PS&EB Decreases and Reversions](#)
 - 5) [April 2014 BAR Report](#)
 - 6) [FY14 LFC Budget Status](#)
 - 7) [Program Evaluation Status Report](#)
 - 8) [May 2014 Baseline Headcount Report](#)
 - 9) [Update on Special Education Maintenance of Effort](#)

LFC AGENDA

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Thursday, May 8

8:30 -- [Program Evaluation: Selected Eastern School Districts](#) -- Dr. Michael Weinberg, Program Evaluation Manager, LFC; Hanna Skandera, Secretary-Designate, Public Education Department; Audie Brown, Superintendent, Estancia Municipal Schools; Tom Sullivan, Superintendent, Moriarty-Edgewood School District; Colin Taylor, Superintendent, San Jon Municipal Schools; Richard Perea, Superintendent Designee, Santa Rosa Consolidated Schools; Aaron McKinney, Superintendent, Tucumcari Public Schools; Dr. Susan Wilkinson-Davis, Superintendent, Vaughn Municipal Schools

10:30 -- [Economic Development Plan](#) -- Alex O. Romero, Chair, Economic Development Commission; Jon Barela, Secretary, New Mexico Economic Development Department

Meet at Museum Hill, Meem Auditorium -- 710 Camino Lejo, Santa Fe, NM

12:00 -- Lunch

1:30 -- [State Museums and Historic Sites Overview](#) -- Veronica Gonzales, Secretary, Department of Cultural Affairs; Richard Sims, Director, State Historic Sites; David Rohr, Creative Director, Department of Cultural Affairs; Della Warrior, Director, Museum of Indian Arts and Culture

- Infrastructure/master planning priorities
- Staffing needs
- Exhibit design and fabrication
- Marketing strategies and education outreach
- Tribal consultation

3:00 -- [Tours of Museum of Indian Arts and Culture \(MIAC\) and Museum of International Folk Art \(MOIFA\)](#) -- Della Warrior, Director, MIAC; Marsha Bol, Director, MOIFA

Friday, May 9

8:00 -- [Program Evaluation: Resource Allocation, Cost, Availability, and Effectiveness of Aging Network Services](#) -- Pam Galbraith, Program Evaluator, LFC; Andrew Rauch, Program Evaluator, LFC; Gino Rinaldi, Secretary, Aging and Long-Term Services Department

10:30 -- [Capital Outlay Quarterly Update and Project Management Reorganization](#) -- Linda Kehoe, Principal Analyst, LFC; Tom Clifford, Secretary, Department of Finance and Administration; George D. Morgan, Director, Facilities Management Division, GSD

11:30 -- Adjourn

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 Bianca Montoya, (505) 986-4549 [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.