

Revised: August 24, 2009

**TENTATIVE AGENDA
for the
TWENTY-THIRD MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**August 24, 2009
State Capitol, Room 307
Santa Fe**

Monday, August 24

- 10:00 a.m. **Call to Order**
- 10:10 a.m. **Qualified School Construction Bonds: Recommendations for Legislation**
—Task Force Members and Staff
- 11:00 a.m. **Revenue Projections**
—Olivia Padilla-Jackson, Director, State Board of Finance
—Becky Gutierrez, Senior Economist, Legislative Finance Committee (LFC)
—Daniel White, Senior Economist, LFC
- 11:30 a.m. **Public School Capital Outlay Council (PSCOC) 2009 Funding Cycle Awards**
—David Abbey, Chair, Awards Subcommittee, PSCOC
—Katherine Miller, Chair, PSCOC
- 12:30 p.m. **Lunch**
- 1:30 p.m. **Public School Facility Maintenance: FIMS Implementation, Equipment
Inventory Progress and Preventive Maintenance Plans**
—Bob Bittner, Maintenance Manager, Public School Facilities Authority (PSFA)
—Les Martinez, Maintenance Specialist, PSFA
—School District Staff
- 3:00 p.m. **Charter School Facility Issues**
—Sue Griffith, Registered Lobbyist
—Lisa Grover, Ph.D., Executive Director, New Mexico Coalition of Public
Charter Schools (NMCPCS)
—Patty Matthews, Esq., Legal Counsel, NMCPCS
—Antonio Ortiz, Director, Capital Outlay Bureau, Public Education Department
- 4:30 p.m. **Adjourn**