

Revised: May 29, 2009

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

**June 2, 2009
Room 307, State Capitol
Santa Fe**

Tuesday, June 2

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Election of Co-Chairs**
- 10:10 a.m. **Brief Review of 2008 Task Force Work and Summary of 2009 Legislation**
—Sharon Ball, Legislative Council Service (LCS)
—Paula Tackett, Director, LCS
- 11:00 a.m. **PSCOC/PSFA Annual Report**
—Robert Gorrell, Director, Public School Facilities Authority (PSFA)
—Tim Berry, Deputy Director, PSFA
—Mark Williams, Manager, Process Development, Strategic Planning and
Communications, PSFA
- 11:30 a.m. **Discussion of Work Plan, Items for Future Agendas and Other
Organizational Business**
—Task Force Members and Staff
- 12:30 p.m. **Adjourn**