

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE
SUBCOMMITTEE ON REQUEST FOR PROPOSALS PROCUREMENT**

**November 10, 2011
Room 322, State Capitol
Santa Fe**

Thursday, November 10

- 9:00 a.m. **Call to Order**
—Representative Rick Miera, Co-Chair, Public School Capital Outlay Oversight Task Force (PSCOOTF)
- 9:05 a.m. **Welcome and Introductions**
—Representative Rick Miera, Co-Chair, PSCOOTF
- 9:10 a.m. **Approval of Draft Minutes, October 17 Meeting**
- 9:15 a.m. **Recap of Direction to Staff from October 17 Meeting**
—Sharon Ball, PSCOOTF Staff
- 9:30 a.m. **Staff Responses to Issues and Concerns**
—Public School Facilities Authority Staff
- 11:00 a.m. **Questions and Discussion**
—Subcommittee Members and Staff
- 12:00 noon **Lunch**
- 1:00 p.m. **Continue Discussion**
—Subcommittee Members and Staff
- 3:00 p.m. **Consideration of Recommendations to the PSCOOTF**
—Subcommittee Members and Staff
- 4:00 p.m. **Adjourn**