

Revised: September 19, 2018

**TENTATIVE AGENDA
for the
SIXTY-SEVENTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**September 21, 2018
State Capitol, Room 307
Santa Fe**

Friday, September 21

- 9:00 a.m. **Call to Order and Introductions**
—Representative Stephanie Garcia Richard, Chair
—Senator William P. Soules, Vice Chair
- 9:10 a.m. (1) **Public School Capital Outlay Council (PSCOC) Financial Plan**
—Denise Irion, Chief Financial Officer, Public School Facilities Authority
 (PSFA)
- 10:00 a.m. (2) **2018-2020 PSFA Strategic Plan**
—Jonathan Chamblin, Director, PSFA
- 11:00 a.m. (3) **Progress Report on School Facilities Maintenance**
—Larry Tillotson, Facilities Maintenance and Operations Support Manager,
 PSFA
- 12:00 noon **Lunch**
- 1:00 p.m. (4) **Zuni Lawsuit Update**
—Joshua Granata, Esq., Assistant Attorney General, Office of the Attorney
 General
- 2:30 p.m. (5) **Long-Term Charter School Facility Solutions**
—Matthew Pahl, Executive Director, New Mexico Coalition for Charter
 Schools
- 3:30 p.m. (6) **PSCOC Project Prioritization Methodologies**
—Martica Casias, Deputy Director, PSFA
- 4:30 p.m. **Adjourn**