

**TENTATIVE AGENDA
for the
FIFTY-EIGHTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**October 4, 2016
Room 307, State Capitol
Santa Fe**

Tuesday, October 4

- 10:00 a.m. **Call to Order, Introductions**
—Senator John M. Sapien, Chair
—Representative Dennis J. Roch, Vice Chair
- 10:05 a.m. **Approval of July 22, 2016 Minutes**
- 10:10 a.m. (1) **[Public School Capital Outlay Oversight Task Force \(PSCOOTF\) Resource Booklet: Update](#)**
—Sharon S. Ball, PSCOOTF Staff, Senior Researcher, Legislative Council Service
- 10:20 a.m. (2) **[Public School Capital Outlay Revenue Stream Update: State Investment Council \(SIC\) Report](#)**
—Steven K. Moise, State Investment Officer (SIC)
—Charles Wollmann, Director, Communications and Legislative Affairs, SIC
- 11:30 a.m. (3) **[Public School Capital Outlay Council \(PSCOC\) Financial Plan](#)**
—David Abbey, Chair, PSCOC; Director, Legislative Finance Committee
—Denise Irion, Chief Financial Officer, Public School Facilities Authority (PSFA)
- 12:30 p.m. **Lunch**
- 1:30 p.m. (4) **[Cost of Public School Facilities Ownership](#)**
—Katie McEuen, Research and Policy Analyst, PSFA

2:30 p.m.

(5) **Charter Schools' Facilities Issues**

- **Progress Toward the Public Facilities Deadline**
- **Lease-Purchase Agreements**
- **PSCOC Adoption of Standardized Lease Frameworks**

—Rachel Gudgel, Esq., Member, PSCOC; Director, Legislative Education Study Committee

—Hipolito "Paul" Aguilar, Member, PSCOC; Deputy Secretary, Public Education Department

—Patricia Matthews, Esq., Matthews Fox, Charter School Legal Counsel

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4:00 p.m.

Adjourn

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