

April 24, 2006

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
April 25, 26, 27, and 28, 2006

April 25, 2006 – Audit/Computers/Capital Projects Subcommittee

For PowerPoint presentations please deliver presentation via e-mail or CD to LFC one working day prior to hearing. For further instructions see <http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>

Tuesday, April 25 – Audit/Computers/Capital Projects Subcommittee

- 1:30 -- Agency Perspective on Internal Audit Function - Anthony Armijo, Controller, Department of Finance and Administration; Raymond Sedillo, Inspector General, Human Services Department; Alvan Romero, Tax Fraud Investigation Division Director, Taxation and Revenue Department; Leonard Lopez, Internal Audit Manager, Taxation and Revenue Department
- 2:30 -- Status of SHARE – Anthony Armijo, Controller, Department of Finance and Administration
- 3:30 -- Overview of Review Process--Christine Chavez, Deputy Director Performance Audits, Legislative Finance Committee
- 4:30 -- Status of Current Audit Projects – LFC Audit Staff
GSD Risk Management Division-Self Insurance
Office of Emergency Management
Workforce Development
Charter Schools
STARS
Upcoming Projects
- 5:00 -- Adjourn

Representative Henry “Kiki” Saavedra, Chair
Representative Donald Whitaker
Representative Jeannette Wallace

Senator Phil Griego, Vice-Chair
Senator Pete Campos
Senator Joseph Carraro
Senator Leonard Lee Rawson

*Senator Ben D. Altamirano
*Representative Luciano “Lucky” Varela
Ex-officio

Wednesday, April 26

- 8:30 -- Implementation of Coverage Initiatives & Provider Rate Increases & Medicaid Budget Update--Dr. Pamela Hyde, Secretary, New Mexico Human Services Department.
- 11:00 -- Human Services Department Quarterly Performance Report--Katie Falls, Deputy Secretary, New Mexico Human Services Department
- 12:30 -- Lunch

Wednesday, April 26-continued

- 1:30 -- Accountability in Government & Quarterly Performance Report--Dannette Burch, Deputy Secretary, Department of Finance and Administration, David Abbey, Director, LFC
- 3:30 -- Environment Department Quarterly Performance Report--Ron Curry, Secretary, New Mexico Environment Department
- 4:30 -- Miscellaneous Business
Action Items
1) Approval of LFC Minutes - March 2006
- Information Items
Review of Monthly Financial Reports:
1) BARs
2) Cash Balance Report March 2006
3) LFC Budget Status
4) Status of Audit Work Plan
5) Quarterly Investment Report
- 5:00 -- Adjourn

Thursday, April 27

- 8:30 -- Status of Implementation of E911: Cost and Program Effectiveness - Rick Martinez Deputy Secretary Department of Finance and Administration, David Goodrich, LFC Performance Auditor
- 10:30 -- Update on New Mexico Mortgage Finance Authority Program—Erin Quinn, Senior Policy Advisor, New Mexico Finance Authority
- 12:00 -- Lunch
- 1:00 -- Review of Findings and Update on Implementation of LFC Capital Outlay Performance Audit-- Usha Shannon, LFC Performance Auditor; Robert Apodaca, Director, Local Government Division, Department of Finance and Administration
- 2:30 -- Quarterly Capital Outlay Report--Linda Kehoe, Principal Analyst, Legislative Finance Committee; Robert Apodaca, Director, Local Government Division, Department of Finance and Administration
- 3:30 -- Review of 2006 Capital Outlay Appropriation Process and Outcomes and Recommendations for Interim Study and Process Improvements-- Katherine Miller, Secretary, Department of Finance and Administration; Paula Tackett, Director, Legislative Council Service; David Abbey, Director, Legislative Finance Committee
- 5:00 -- Adjourn

Friday, April 28

- 8:00 -- Summary Report on Ready for College? New Mexico High School Graduates Needing Remedial Classes in Higher Education--Dr. Beverlee McClure, Secretary, Higher Education Department; Veronica Garcia, Secretary, Public Education Department; Dr. Peter Winograd, Director, Office of Education Accountability
- 9:30 -- Action Plan for Higher Education Funding Formula Task Force/and Update on Other HED Interim Work Items--Dr. Beverlee McClure, Secretary, Higher Education Department; Marilyn Budke, Task Force Chair
- 11:00 -- Quarterly Performance Reports for Higher Education Institutions and the Higher Education Department and Update on Performance Funding--Dr. Beverlee McClure, Secretary, Higher Education Department; Dr. Dan Lopez, President, Council of University Presidents; Dr. Frank Renz, Executive Director, New Mexico Association of Community Colleges
- 12:00 -- Adjourn

If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Robin Shaya, (505) 986-4550 [TDD (505) 986-4552], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request