

January 7, 2005

AGENDA
Legislative Finance Committee
State Capitol - Santa Fe, New Mexico

MONDAY, JANUARY 17, 2005
Room 322 - State Capitol

- 8:30 -- Discussion of Proposed LFC-Sponsored Legislation--David Abbey, LFC Director
- 11:00 -- Department of Transportation – Road Planning; Governor Richardson’s Investment Partnership (GRIP) Quarterly Report--Bob Borgeson, LFC Performance Auditor, Rhonda Faught, Secretary, Department of Transportation
- 12:00 -- **Working Lunch**
- Commission on Higher Education – Adequacy of Staffing to Fulfill Statutory Requirements--Dr. Robert Behrendt, LFC Education Performance Auditor, Dr. Letitia Chambers, Executive Director, Commission on Higher Education
- 1:30 -- Children, Youth and Families – Performance Contracting--Susan Fleischmann, Performance Auditor, Mary-Dale Bolson, Secretary, Children, Youth and Families Department
- 2:30 -- Capitol Buildings Planning Commission: Status Report--Secretary Edward Lopez and Representative Ben Lujan, Co-Chairs of the Capitol Buildings Commission
- 3:30 -- Information Technology Quarterly Report--David Goodrich, LFC Staff; Roy Soto, Acting Chief Information Officer
- 4:00 Miscellaneous Business
- Action Items**
1. Contract Approval
 2. Adoption of November and December 2004 Minutes
- Information Items**
3. November Cash Balance Report
 4. BAR Report
 5. LFC Budget Status
- 4:15 -- Adjourn
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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 Norma Waring, (505) 986-4550 [TDD (505) 986-4657], 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.