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July 9, 2012

**Legislative Finance Committee  
Agenda  
Rio Rancho, NM  
July 11-13, 2012**

**Wednesday, July 11– University of New Mexico West, 2600 College Blvd. NE, Rio Rancho, NM**

- 9:00 -- Welcoming Remarks -- Dr. Robert Frank, President, University of New Mexico
- 9:30 -- Tax Expenditures -- Demesia Padilla, Secretary, Taxation and Revenue Department, and Dr. Tom Clifford, Secretary, Department of Finance and Administration (DFA)
- 12:00 -- Lunch
- 1:00 -- Tax Reform to Enhance Economic Growth – Dr. Tom Clifford, Secretary, DFA; Helen Hecht, Tax Counsel, Federation of Tax Administrators; Richard Anklam, Executive Director, New Mexico Tax Research Institute; James O’Neill, O’Neill Consulting
- 3:00 -- UNM School of Medicine Base Funding & Follow-up to UNM HSC Evaluation (LFC 8/11) and Tour of UNM Sandoval Regional Medical Center – Dr. Paul Roth, Chancellor, UNM Health System and Dean, UNM School of Medicine
- 5:00 -- Adjourn

**Thursday, July 12 – Santa Ana Star Center, 3001 Civic Center Circle NE, Rio Rancho, NM**

- 8:00 -- Welcoming Remarks – Dr. Katharine W. Winograd, President, Central New Mexico Community College; Dr. V. Sue Cleveland, Superintendent, Rio Rancho Public Schools
- 8:30 -- Developing Early Literacy in New Mexico – Dr. Michael Weinberg, Program Evaluation Manager and Matthew Pahl, Program Evaluator, LFC; Hanna Skandera, Secretary Designee, Public Education Department
- 11:00 -- Dual Credit: Cost-effectiveness and Impact on Remediation and On-time Degree Completion – Valerie Crespín-Trujillo, Program Evaluator, LFC; Dr. Peter Winograd, Center for Educational Policy Research, UNM; Glenn Walters, Deputy Secretary, Higher Education Department; Hanna Skandera, Secretary Designee, Public Education Department
- Arrowhead Park Early College High School, Las Cruces – Jennifer Amis, Principal and Director of Career Technical Education
- 12:30 -- Lunch

## **Thursday, July 12 continued**

- 1:30 -- Program Evaluation: Selected Capital Outlay Projects -- Jeff Canney and Brenda Fresquez, Program Evaluators, LFC; Jim Davis, Resource Protection Program Director, New Mexico Environment Department; DFA Local Government Division; Robert Romero, City Manager, City of Santa Fe; Dr. Mildred Lovato, President, Mesalands Community College
- 3:00 -- Status and Oversight of Local Government Financial Condition – Dr. Tom Clifford, Secretary, DFA; Hector Balderas, State Auditor; Edwin Zendel, Director, Risk Services, New Mexico Municipal League; Paul Gutierrez, Executive Director, New Mexico Association of Counties
- 4:45 -- Housing and Construction Outlook in New Mexico –Karen Marcotte, Owner, Consensus Planning
- 5:15 -- Adjourn

## **Friday, July 13, Santa Ana Star Center, 3001 Civic Center Circle NE, Rio Rancho, NM**

- 8:00 -- Welcoming Remarks -- Thomas E. Swisstack, Mayor, Rio Rancho; Darryl Madalena, Chairman, Sandoval County Commission; Jack Torres, Mayor, Bernalillo; Philip Gasteyer, Mayor, Village of Corrales
- 8:30 -- Transportation Funding – Major Investment Projects and Priorities – Alvin Dominguez, Secretary, New Mexico Department of Transportation
- 10:30 -- Review of FY 14 Budget Guidelines – LFC Staff
- 11:30 -- Miscellaneous Business

### **Action Items**

- 1) Approval of June 2012 Meeting Minutes
- 2) Approval of Updated LFC Policies and Procedures
- 3) Contracts

### **Information Items**

#### ***Review of Monthly Financial Reports***

- 3) June 2012 BAR Report
- 4) June 2012 Cash Balance Report
- 5) June 2012 Full Time Employees by Agency
- 6) LFC Budget Status Reports, FY12 and FY13
- 7) LFC Program Evaluation Status Report

- 12:00 -- Adjourn

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