

TENTATIVE AGENDA
Legislative Finance Committee
Room 322 - State Capitol
Santa Fe, New Mexico
March 26, 2004

For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office 1 working day prior to hearing. For further instructions see <http://legis.state.nm.us/lfcdefault.asp>

Friday, March 26

9:00 -- State Information Architecture and Technology Consolidation Plan Status Report
-- Ed Paz, LFC, Mark Duran, New Mexico Information Technology Commission Member, Edward Lopez, Jr., Secretary, General Services Department, Moira Gerety, State Chief Information Officer, New Mexico Information Technology Commission

10:30 -- Member Roundtable Discussion

- Key Policy Issues
- Interim Hearing Topics
- Analyst Assignments

12:00 -- Miscellaneous Business

Action Items

- 1) BAR Objection #040732 - Governor's Committee on Concerns of the Handicapped
- 2) Approval of Interim Calendar
- 3) Approval of Minutes - November & December 2003, and January 2004

Information Items

Review of Monthly Financial Reports:

- 5) BARs
- 6) Agency Cash Balances
- 7) LFC Budget Status
- 8) Proposed Memorandum of Understanding with Department of Finance and Administration and Human Services Department to Improve Technical Capabilities

1:00 -- Adjourn

DA/yr:njw

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.

March 12, 2004