

Revised: September 21, 2006

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
CAPITAL OUTLAY SUBCOMMITTEE
of the
NEW MEXICO LEGISLATIVE COUNCIL
and the
LEGISLATIVE FINANCE COMMITTEE**

**September 25-26, 2006
Room 307, State Capitol
Santa Fe**

Monday, September 25

- 1:30 p.m. **Call to Order**
- 1:35 p.m. **Process for Agency Monitoring of Capital Outlay — How It Works**
—Robert Apodaca, Director, Local Government Division (LGD), Department of
Finance and Administration (DFA)
—Rick Martinez, Deputy Secretary, DFA
- 2:30 p.m. **Survey of Capital Funds: Descriptions and Balances**
—Paula Tackett, Director, Legislative Council Service (LCS)
—Linda Kehoe, Capital Outlay Coordinator, Legislative Finance Committee
(LFC)
—Mark Valenzuela, Government Affairs Director, New Mexico Finance
Authority
- 3:30 p.m. **Requested Timelines for Capital Outlay Bills**
—Paula Tackett, Director, LCS
—John Yaeger, Assistant Director, LCS
- 4:15 p.m. **Possible Criteria for Statewide Need and Preliminary List of Projects**
—Paula Tackett, Director, LCS
—David Abbey, Director, LFC
- 5:00 p.m. **Recess**

Tuesday, September 26

- 8:30 a.m. **Certification Procedures and Determination of Bonding Capacity for Capital
Projects**
—Olivia Padilla-Jackson, Director, State Board of Finance
- 10:00 a.m. **LFC Quarterly Report of Outstanding Projects**
—Linda Kehoe, LFC
- 12:00 noon **Adjourn**