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AGENDA

Legislative Finance Committee State Capitol - Room 322 - Santa Fe, New Mexico March 21 - 22, 2016

Monday, March 21st

10:00 -- [General Fund Revenue and Economic Update](#) -- Tom Clifford, Secretary, Department of Finance and Administration (Invited); Demesia Padilla, Secretary of Taxation and Revenue Department; David Abbey, Director, Legislative Finance Committee

- Employment and Income Trends
- Energy Market Trends
- Tax Credits by Program in FY15 and FY16
- Taxable Gross Receipts
- Year-to-Date General Fund Revenue and FY16 Tracking

12:00 -- Lunch

1:30 -- [Financing Medicaid in FY17 and Beyond](#) -- Brent Earnest, Secretary, Human Services Department

- Update on Forecast for Enrollment and Utilization
- Implementation of HB2 Language - Impacts to MCO and Provider Rates, Medicaid Services and Benefits, and Cost Sharing
- Status of Intergovernmental Transfers and Certified Public Expenditures
- Status of MCO Payment Reform, Care Coordination, and Health Homes
- Projected General Fund Need FY18-FY20

3:30 -- [2nd Quarter FY16 Performance Reports](#) -- LFC Staff; Richard Blair, Deputy Director, Department of Finance and Administration

5:00 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of January 2016 Meeting Minutes](#)

Review of Monthly Financial Reports & Information Items

- 2) [LFC Contracts](#)
- 3) [Discussion of Interim Calendar and Travel](#)
- 4) [FY16 LFC Budget Status](#)
- 5) [February 2016 BAR Report](#)
- 6) [February 2016 Cash Balance Report](#)
- 7) [February 2016 Full Time Employees by Agency](#)
- 8) LFC Program Evaluation Status Report

5:30 -- Adjourn

Tuesday, March 22nd

8:30 -- [Program Evaluation: Status of the Children, Youth and Families Department Enterprise Provider Information Constituent Services \(EPICS\) Project](#) -- Brenda Fresquez, Program Evaluator, Legislative Finance Committee; Monique Jacobsen, Secretary, Children, Youth and Families Department; Victor Leon, Chief Information Officer, Children, Youth and Families Department

Tuesday, March 22nd (continued)

9:30 -- [2016 Post-Session Fiscal Report](#) -- LFC Staff

10:30 -- [Fiscal Analyst and Program Evaluation 2016 Interim Work Plans](#) -- LFC Staff

11:30 -- Adjourn