

An electronic copy of your presentation must be sent prior to the meeting to: [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov).  
In addition, please provide 40 hard copies for the committee.

**AGENDA**  
**Legislative Finance Committee**  
**State Capitol, Room 307 - Santa Fe, New Mexico**  
**May 23 - 24, 2023**

**Tuesday, May 23**

- 8:30 -- [Policy Spotlight: Homelessness and Affordable Housing Supports](#) -- Kathleen Gygi, Program Evaluator, Legislative Finance Committee; Amy Whitfield, Housing and Homelessness Advisor, Office of the Governor; Isidoro “Izzy” Hernandez, Executive Director/CEO, New Mexico Mortgage Finance Committee
- 10:00 -- [Legislating for Results: Post Session Review 2023](#) -- LFC Staff
- Review of Partial Vetoes for Spending and Revenue Legislation
- 11:00 -- [Second Quarter State Agency Performance Report Cards](#) -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee
- 12:00 -- Lunch
- 1:00 -- [March 2023 Quarterly Capital Outlay Status Report](#) -- Cally Carswell, Analyst, Legislative Finance Committee
- 2:30 -- [LegisSTAT Recap and Overview](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee
- 3:00 -- [LegisSTAT: Child Protective Services](#) -- Teresa Casados, Acting Secretary, Children, Youth and Families Department; Eric Chenier, Analyst, Legislative Finance Committee
- 4:30 -- Adjourn

**Wednesday, May 24**

- 8:30 -- [LegisSTAT: Early Childhood Services](#) -- Elizabeth Groginsky, Secretary, Early Childhood Education and Care Department; Kelly Klundt, Analyst, Legislative Finance Committee
- 10:00 -- [Status of Major Special Appropriations](#) -- Joseph Simon, Analyst, Legislative Finance Committee
- 10:30 -- [LFC Staff Interim Work Plans](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee; Jon Courtney, Deputy Director, Legislative Finance Committee
- 11:30 -- [Miscellaneous Committee Business](#)

**Action Items**

- 1) Appoint Interim LFC Director
- 2) Approval of LFC 2023 Meeting Calendar & LFC Director Hiring Process & Dates
- 3) Approval of Subcommittees: Director Applicant Review Subcommittee; Subcommittee on Public Schools; Subcommittees on Higher Education
- 4) Approval of LFC FY24 Operating Budget
- 5) Approval of LFC January Meeting Minutes

**Wednesday, May 24 (continued)**

**Review of Monthly Financial Reports & Information Items**

- 6) LFC FY23 Budget Status
- 7) BAR Report
- 8) Cash Balance Report
- 9) Full Time Employees by Agency
- 10) SB58 Program Inventory Memo
- 11) Correspondence

12:00 -- Adjourn

**LFC meeting materials approved for public viewing are accessible on the legislative website via the LFC agenda and handout tabs. 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 Sharon Boylan, (505) 986-4570 [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.**

Revised 5/23/23