Revised: June 9, 2016

TENTATIVE AGENDA for the FIFTY-SIXTH MEETING of the PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

June 10, 2016

Room 322, State Capitol Santa Fe

Friday, June 10

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10:00 a.m.		Call to Order and Introductions —Senator John M. Sapien, Chair —Representative Dennis J. Roch, Vice Chair
10:05 a.m.	(1)	An Assessment of New Mexico's Public School Capital Outlay Funding Formula —Senator Mimi Stewart, Chair, Public School Capital Outlay Oversight Task Force (PSCOOTF) Funding Formula Subcommittee —Jeffery Mitchell, Economist and Director, University of New Mexico Bureau of Business and Economic Research
11:30 a.m.	(2)	Standards-Based Funding Stream: Effect of Passage of Laws 2015, Chapter 63 (House Bill 236) on Program Funding Adequacy —David Abbey, Chair, Public School Capital Outlay Council (PSCOC); Director, Legislative Finance Committee (LFC) —Jeff Eaton, Legislative Fiscal Analyst, Legislative Council Service (LCS)
12:30 p.m.		Lunch
1:30 p.m.	(3)	PSCOC and Public School Facilities Authority (PSFA) Fiscal Year 2015 Annual Report —Robert Gorrell, Director, PSFA
2:30 p.m.	(4)	Broadband Deficiencies Program Update —Ovidiu Viorica, Broadband Program Manager, PSFA —Representatives from Governor's Office, Department of Information Technology and Public Education Department (Invited)
3:30 p.m.	(5)	Brief Review: PSCOOTF 2015 Interim —Sharon Ball, Researcher III, LCS, PSCOOTF Staff

3:45 p.m. (6) Proposed 2016 Interim Work Plan and Meeting Schedule
—PSCOOTF Members and Staff

4:30 p.m. Adjourn