Revised: October 8, 2019

## TENTATIVE AGENDA for the SEVENTY-THIRD MEETING of the

## PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

## October 11, 2019 State Capitol, Room 322 Santa Fe

## Friday, October 11

9:00 a.m.		Call to Order —Senator William P. Soules, Chair —Representative G. Andrés Romero, Vice Chair
9:10 a.m.	(1)	Public School Capital Outlay Council (PSCOC) Financial Plan  —Randy Evans, Chief Financial Officer, Public School Facilities Authority  (PSFA)  —Jonathan Chamblin, Executive Director, PSFA
9:30 a.m.	(2)	PSCOC Time Line and Status of Various Program Awards —Joe Guillen, Chair, PSCOC
10:15 a.m.	(3)	Capital Improvements Act (SB 9): Sources and Uses  —Antonio Ortiz, Director, Capital Outlay Bureau, Public Education Department
11:00 a.m.	(4)	Award Offsets, Local Match Waivers and Advances: History and Application —Casandra Cano, Programs Support Manager, PSFA
12:00 noon		Lunch
1:00 p.m.		Approval of Minutes
1:05 p.m.	(5)	Public School Capital Funding and Impact Aid —David Abbey, Director, Legislative Finance Committee
2:30 p.m.	(6)	Charter Schools and Special Schools Unique Program Spaces and Space Requirements —Martica Casias, Deputy Director, PSFA
3:45 p.m.		Public Comment
4:00 p.m.		Adjourn