

**TENTATIVE AGENDA
for the
SEVENTY-FOURTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**November 18, 2019
State Capitol, Room 307
Santa Fe**

Monday, November 18

- 9:00 a.m. **Call to Order and Introductions**
—Senator William P. Soules, Chair
—Representative G. Andrés Romero, Vice Chair
- 9:05 a.m. **Approval of October 11, 2019 Minutes**
- 9:10 a.m. (1) **Public School Capital Outlay Council Financial Plan**
—Randy Evans, Chief Financial Officer, Public School Facilities
 Authority (PSFA)
—Jonathan Chamblin, Executive Director, PSFA
- 9:30 a.m. (2) **PSFA Work Plan and Time Line: December 2019 to June 2020**
—Jonathan Chamblin, Executive Director, PSFA
- 10:00 a.m. (3) **Consideration of Bills for Public School Capital Outlay Oversight
Task Force Endorsement**
—Public School Capital Outlay Oversight Task Force Members and Staff
- 11:00 a.m. **Adjourn**