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**TENTATIVE AGENDA**  
**Legislative Finance Committee**  
**State Capitol - Room 322 - Santa Fe, New Mexico**  
**June 15-17, 2011**

**Wednesday, June 15**

- 9:00 -- [Joint Program Evaluation: Cost-Effective Use of the 12<sup>th</sup> Grade at New Mexico High Schools](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee; Dr. Peter Winograd, Center for Education Policy and Research, University of New Mexico; Hanna Skandera, Secretary Designate, Public Education Department
- 12:00 -- Lunch
- 1:00 -- [Program Evaluation - Children, Youth and Families: Child Protective Services](#) -- Michael Weinberg, Program Evaluation Manager, Legislative Finance Committee; Yolanda Deines, Secretary, Children, Youth and Families Department
- 3:30 -- **TAB A** - [Overview of Capital Outlay Process](#) -- Linda Kehoe, Principal Analyst, Legislative Finance Committee; Rick May, Secretary, Department of Finance and Administration; Edwynn L. Burckle, Secretary, General Services Department
- 5:30 -- Adjourn

**Thursday, June 16**

- 8:00 -- **TAB B** - [Various Lower Rio Grande Issues and Water Trust Board Update](#)
- [Agreement between Elephant Butte Irrigation District and El Paso Water Improvement District #1](#) -- Estevan Lopez, Director, Interstate Stream Commission
  - [Status of Lower Rio Grande Adjudication Process](#) -- John D'Antonio, State Engineer, Office of the State Engineer
  - [Update on Status of Water Trust Board Allocations](#) -- Rick Martinez, Chief of Client Services, New Mexico Finance Authority
- 11:00 -- [Educational Retirement Board Refund Status Report](#) -- Jan Goodwin, Executive Director, Educational Retirement Board
- 11:30 -- **TAB C** - [Quarterly Investment Performance Report](#) -- LFC Staff
- 12:00 -- Lunch
- 1:00 -- **TAB D** - [3<sup>rd</sup> Quarter Performance and Accountability Reports from Key Agencies](#) -- LFC Staff; DFA Staff
- 3:00 -- **TAB E** - [Spotlight on Select 3<sup>rd</sup> Quarter Agency Performance Reports](#) -- Sidonie Squier, Secretary, Human Services Department; Edwynn L. Burckle, Secretary, General Services Department; Lupe Martinez, Secretary, Corrections Department
- 5:00 -- Adjourn

**Friday, June 17**

8:00 -- **TAB F** - [Higher Education Funding: State Lessons on Funding to Outcomes](#)

- [State Funding Formulas that Incorporate Outcome Measures](#) -- Dr. David Longanecker, President, Western Interstate Commission on Higher Education
- [New Mexico Higher Education Funding Task Force](#) -- Dr. José Z. Garcia, Secretary, Higher Education Department; Curtis Porter, Associate Vice President of Budget, Planning & Analysis, University of New Mexico
- [Institutional Perspectives on Connecting Funding and Outcomes](#) -- Dr. Daniel Lopez, President, New Mexico Institute of Mining and Technology, Dr. Steve McCleery, President, New Mexico Junior College

11:30 -- [Miscellaneous Business](#)

**Action Items**

- 1) [Approval of LFC Minutes -- May 2011](#)
- 2) [Contract Approval](#)

**Information Items**

***Review of Monthly Financial Reports***

- 3) [June 2011 ARRA Government Services Status Report](#)
- 4) [May 2011 Cash Balance Report](#)
- 5) [May 2011 BAR Report](#)
- 6) [FY11 & FY12 LFC Budget Status](#)
- 7) [June 2011 Full Time Employees by Agency](#)
- 8) [LFC Program Evaluation Status Report](#)

12:00 -- [Adjourn](#)

any scheduled Legislative Finance Committee meeting, please contact Samantha Montoya, at (505) 986-4549, (1-800-659-1779 – Relay New Mexico) or by e-mail at [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov) 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.