

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)**

**AGENDA**

**May 22, 2018 – 8:30 AM**

**State Capitol Building, Room 317, Santa Fe, NM**

(\* Denotes potential action by the PSCOC)

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**I. Call to Order -- Mr. David Abbey, Chair**

- A. Approval of Agenda \*
- B. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

- A. PSCOC Financial Plan
- B. PSFA Operational Budget Adjustment Request (BAR) \*

**IV. 2018-2019 Awards Cycle**

- A. Review of Pre-Applications & Final Funding Pool \*
- B. School Security System Project Initiative – Adoption of Program Guidelines, Application, & Scoring Criteria \*
- C. Adoption of PSFA School Security Guidelines Document \*

**V. Next PSCOC Meeting – Proposed for June 14, 2018**

**VI. Adjourn**

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

David Abbey, Chair

Pat McMurray, Vice-Chair

**Awards Subcommittee**

Joe Guillen, Chair

Antonio Ortiz

Pat McMurray

Rachel Gudgel

**Administration, Maintenance & Standards Subcommittee**

Nina Carranco, Chair

Raúl Burciaga

Gilbert Peralta

Sara Fitzgerald

*David Abbey will serve on subcommittees in the absence of any member or designee.*