

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
AGENDA**

September 5, 2017 – 3:00 PM

State Capitol Building, Room 305, Santa Fe, NM

(* Denotes potential action by the PSCOC)

- I.** Call to Order -- Mr. David Abbey, Chair
- II.** Approval of Agenda *
- III.** Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H)(2) for the purposes of discussing limited personnel matters (Roll Call) *
- IV.** Reconvene to Open Session (Roll Call) *
- V.** Announcement of PSFA Director Selection *
- VI.** Adjourn