

Michelle Lujan Grisham New Mexico Governor John L. Salazar Cabinet Secretary & State CIO

State of New Mexico Information Technology Rate Committee State Capitol Building, Room 321 14 July 2021, 1:30 pm - 2:30 pm

Agenda Outline

- I. Call to Order (DFA Cabinet Secretary, Debbie Romero)
- II. Roll Call (DFA Cabinet Secretary, Debbie Romero)

Rate Committee Members:

Debbie Romero, DFA Secretary and Chair John L. Salazar, DoIT Secretary Debra Garcia y Griego, DCA Secretary Ricky Serna, Acting SPO Director Sarah Cottrell Propst, EMNRD Secretary Duffy Rodriguez, Acting GSD Secretary Michael Sandoval, DOT Secretary

- III. Approval of Prior Year Meeting Minutes
- IV. Overview of Statutory Requirements (DoIT Cabinet Secretary John Salazar)
- V. Overview of Rate Development (DoIT Cabinet Secretary John Salazar)
- VI. Presentation and discussion of FY22 and FY23 Rate Recommendations (DoIT Cabinet Secretary John Salazar)
 - a. FY22 Recommendation
 - i. Digital Workspace 0365
 - ii. FY22 Supplemental Budget for Agencies
 - b. FY23 Rate Recommendations
- VII. Approval of FY22 and FY23 Rate Recommendations (DFA Cabinet Secretary Debbie Romero)
- VIII. Other Business (DoIT Cabinet Secretary John Salazar)
- IX. Adjourn (DFA Cabinet Secretary Debbie Romero)