

**State of New Mexico
Information Technology Rate Committee
Virtual Meeting
Meeting Date: Wednesday, July 15, 2020
Meeting Time: 2:00-4:00 PM**

Virtual Meeting Link:

<https://nmdoit.webex.com/nmdoit/onstage/g.php?MTID=e93f5d58ed32f37c8715c11e4420966b9>

Agenda

- I. Call to Order (DFA Acting Cabinet Secretary, Debbie Romero)
- II. Roll Call (DFA Acting Cabinet Secretary, Debbie Romero)
- III. Overview of Rate Committee Duties (DoIT Cabinet Secretary Designate, John Salazar)
- IV. Overview of Rate Development Process (DoIT Cabinet Secretary Designate, John Salazar)
 - a. General Overview
 - b. Presentation and discussion of FY22 Rate Recommendations
- V. Approval of FY22 Rate Recommendations (DFA Acting Cabinet Secretary, Debbie Romero)
- VI. Approval of Provisional Rate Authority (DFA Acting Cabinet Secretary, Debbie Romero)
- VII. Other Business (DFA Acting Cabinet Secretary, Debbie Romero)
- VIII. Adjourn (DFA Acting Cabinet Secretary, Debbie Romero)