



# New Mexico Public Schools Insurance Authority

## Internal Fiscal Review Committee Meeting

### Committee Members

Chris Parrino, Chair, NM Association of School Business Officials

Denise Balderas, Governor Appointee

Vicki Chavez, NM Superintendents Association

Pauline Jaramillo, NM School Boards Association

David Martinez, Jr., National Education Association NM

### In-Person & Virtual

#### **In-Person:**

Angel Fire Resort

10 Miller Lane, Angel Fire, NM 87710

#### **Virtual:**

Please join my meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/86129572153>

You can also dial in using your phone.

**United States: +1 719 359 4580**

**Meeting ID: 861 2957 2153**

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**Thursday, July 25, 2024**

**8:15 a.m.**

### Agenda

**Draft**

- |  |             |
|--|-------------|
| 1. Call to Order   | C. Parrino  |
| 2. Roll Call   | D. Williams |
| 3. Approval of Agenda ( <b>Action Item</b> )                               | C. Parrino  |
| 4. Approval of June 6, 2024 Minutes ( <b>Action Item</b> )                 | C. Parrino  |
| 5. Program Support Expenditure Journal for May 2024 ( <b>Action Item</b> ) | P. Gonzales |
| 6. Financial Reports - May 2024 ( <b>Action Item</b> )                     | P. Gonzales |
| A. Statement of Revenue & Expenditures - May 2024                          |             |

B. Balance Sheet - May 2024

7. New Business

A. Audit Update

P. Gonzales

B. Introduction of Asset Management Consultant - Meketa

P. Cowie

8. Next Meeting Date and Location Thursday, September 5, 2024

C. Parrino

Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option

9. Adjournment (**Action Item**)

C. Parrino