

New Mexico Public Schools Insurance Authority

Internal Fiscal Review Committee

Committee Members:

Chris Parrino, Chair, NM Association of School Business Officials Mary Parr-Sanchez, National Education Association NM David Martinez, Jr., National Education Association NM Dave Willden, Educational Entities at Large Ricky Williams, NM Superintendents Association

> Poms & Associates 201 3rd Street, Suite 1400 Albuquerque, NM 87102 (800) 898-6236

Thursday, June 27, 2019 8:15 a.m.

Agenda

1.	Call to order	C. Parrino
2.	Roll call	C. Parrino
3.	Approval of Meeting Agenda (Action Item)	C. Parrino
4.	Approval of May 2, 2019 Minutes (Action Item)	C. Parrino
5.	Program Support Expenditure Journal (Action Item)	P. Sandoval
6.	Financial Reports (Action Item)	
	a. Statement of Revenue & Expendituresb. Balance Sheet	P. Sandoval P. Sandoval
7.	Next Meeting Date and Location Scheduled for 8:15 a.m., Thursday, August 8, 2019, The Blake at Taos Ski Valley, 116 Sutton Pl, Taos Ski Valley, NM 87525	C. Parrino
8.	Adjournment	C. Parrino