



## ***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**

**Cooperative Educational Services**  
**4216 Balloon Park Road, NE**  
**Albuquerque, NM 87109**  
**(505) 344-5470**

**Thursday, November 7, 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 October 03, 2019 Minutes (Action Item)** **C. Parrino**
- 5. Program Support Expenditure Journal for September 2019 (Action Item)** **P. Sandoval**
- 6. Financial Reports for September 2019 (Action Item)**
  - a. Statement of Revenue & Expenditures** **P. Sandoval**
  - b. Balance Sheet**
- 7. New Business**
  - a. Fiscal Year 2019 Audit Update** **P. Sandoval**
- 8. Next Meeting Date and Location Scheduled for 8:15 a.m., Thursday, December 05, 2019, Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109** **C. Parrino**
- 9. Adjournment** **C. Parrino**