



# ***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**

**Tuesday, October 3, 2019**  
**8:15 a.m.**

### **Agenda**

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| <b>1. Call to order</b>  | <b>M. Parr-Sanchez</b> |
| <b>2. Roll call</b>  | <b>M. Parr-Sanchez</b> |
| <b>3. Approval of Meeting Agenda (Action Item)</b>   | <b>M. Parr-Sanchez</b> |
| <b>4. Approval of September 10, 2019 Minutes (Action Item)</b>   | <b>M. Parr-Sanchez</b> |
| <b>5. Program Support Expenditure Journal for August 2019 (Action Item)</b>  | <b>P. Sandoval</b>     |
| <b>6. Financial Reports for August 2019 (Action Item)</b>  |                        |
| <b>a. Statement of Revenue &amp; Expenditures</b>  | <b>P. Sandoval</b>     |
| <b>b. Balance Sheet</b>  |                        |
| <b>7. New Business</b>   |                        |
| <b>a. Fiscal Year 2019 Audit Update</b>  | <b>P. Sandoval</b>     |
| <b>b. FY2020 Special Appropriation Request (Action Item)</b>   | <b>P. Sandoval</b>     |
| <b>8. Next Meeting Date and Location Scheduled for 8:15 a.m.,<br/>Thursday, November 07, 2019, Cooperative Educational Services,<br/>4216 Balloon Park Road, NE, Albuquerque, NM 87109</b> | <b>M. Parr-Sanchez</b> |
| <b>9. Adjournment</b>  | <b>M. Parr-Sanchez</b> |