



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

Tuesday, September 10, 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 August 8, 2019 Minutes (Action Item)** **C. Parrino**
- 5. Program Support Expenditure Journal for July 2019 (Action Item)** **P. Sandoval**
- 6. Financial Reports for July 2019 (Action Item)**
 - a. Statement of Revenue & Expenditures** **P. Sandoval**
 - b. Balance Sheet**
- 7. New Business**
 - a. Fiscal Year 2021 Appropriation Request (Action Item)** **P. Sandoval**
- 8. Next Meeting Date and Location Scheduled for 8:15 a.m.,
Thursday, October 3, 2019, Cooperative Educational Services,
4216 Balloon Park Road, NE, Albuquerque, NM 87109** **C. Parrino**
- 9. Adjournment** **C. Parrino**