



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

Pauline Jaramillo, NM School Boards Association

David Martinez, Jr., National Education Association NM

In-Person & Virtual

In-Person:

CCMSI

5700 Pasadena Ave.

Suite 102

Albuquerque, NM 87113

Virtual:

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

<https://meet.goto.com/935311349>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 935-311-349

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 935 311 349

Or dial directly: [935311349@67.217.95.2](tel:935311349@67.217.95.2) or [67.217.95.2##935311349](tel:67.217.95.2##935311349)

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install935311349>

Thursday, March 03, 2022

8:15 a.m.

Agenda

Draft

- | | |
|--|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Parrino |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of February 3, 2022 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for January 2022 (Action Item) | M. Quintana |
| 6. Financial Reports - January 2022 (Action Item) | M. Quintana |
| A. Statement of Revenue & Expenditures | |

B. Balance Sheet

7. New Business

A. Legislative Update

P. Sandoval

B. Independent Public Accountant Recommendation for FY22 Audit
(Action Item)

P. Sandoval

8. Next Meeting Date and Location: Thursday, April 7, 2022

C. Parrino

Location: TBD

9. Adjournment **(Action Item)**

C. Parrino