



# 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:**

Poms & Associates  
201 3rd Street, Suite 1400  
Albuquerque, New Mexico 87102

#### **Virtual:**

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**Thursday, May 05, 2022**

**8:15 a.m.**

### Agenda

**Draft**

- |  |             |
|--|-------------|
| 1. Call to Order   | C. Parrino  |
| 2. Roll Call   | C. Parrino  |
| 3. Approval of Agenda ( <b>Action Item</b> )                                 | C. Parrino  |
| 4. Approval of April 7, 2022 Minutes ( <b>Action Item</b> )                  | C. Parrino  |
| 5. Program Support Expenditure Journal for March 2022 ( <b>Action Item</b> ) | M. Quintana |
| 6. Financial Reports - March 2022 ( <b>Action Item</b> )                     | M. Quintana |
| A. Statement of Revenue & Expenditures                                       |             |
| B. Balance Sheet   |             |

7. New Business
  - A. FY2023 Operating Budget (**Action Item**) M. Quintana
  - B. Approval of Contract for Independent Public Accountant for FY22 Audit (**Action Item**) M. Quintana
  - C. Approval of Budget Adjustment Request - Risk Fund (**Action Item**) P. Sandoval
  - D. Approval of Budget Adjustment Request - Benefits Fund (**Action Item**) P. Sandoval
  - E. Investment Performance Review for the Quarter Ended March 31, 2022 E. Clark
8. Next Meeting Date and Location: Thursday, June 2, 2022 C. Parrino  
Location: TBD
9. Adjournment (**Action Item**) C. Parrino