



# 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, June 02, 2022**

**8:15 a.m.**

### Agenda

**Draft**

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

7. New Business
  - A. Certification of Capital Assets for FY2022 (**Action Item**) P. Sandoval
  - B. Disposition of Inventory (**Action Item**) P. Sandoval
  - C. Rebalancing of Long-Term Investments (**Action Item**) E. Clark
8. Next Meeting Date and Location: Thursday, July 21, 2022 C. Parrino  
Location: Inn of the Mountain Gods, Ruidoso, NM
9. Adjournment (**Action Item**) C. Parrino