



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:

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

<https://meet.goto.com/192738677>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: [192-738-677](tel:+15713173122)

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

Thursday, October 06, 2022

8:15 a.m.

Agenda

Draft

- | | |
|---|------------------|
| 1. Call to Order | D. Martinez, Jr. |
| 2. Roll Call | K. Jones |
| 3. Approval of Agenda (Action Item) | D. Martinez, Jr. |
| 4. Approval of September 8, 2022 Minutes (Action Item) | D. Martinez, Jr. |
| 5. Program Support Expenditure Journal for July 2022 (Action Item) | M. Quintana |
| 6. Financial Reports - July 2022 (Action Item) | M. Quintana |
| A. Statement of Revenue & Expenditures | |
| B. Balance Sheet | |

7. New Business
 - A. Budget Adjustment Request - Category Transfer (**Action Item**) P. Sandoval
 - B. FY2022 Audit Update P. Sandoval
8. Next Meeting Date and Location: Thursday, November 3, 2022 D. Martinez, Jr.
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
9. Adjournment (**Action Item**) D. Martinez, Jr.