



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.

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Thursday, April 06, 2023

8:15 a.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Probst |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of March 2, 2023 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for February 2023 (Action Item) | M. Quintana |
| 6. Financial Reports - February 2023 (Action Item) | M. Quintana |
| A. Statement of Revenue & Expenditures - February 2023 | |
| B. Balance Sheet - February 2023 | |

7. New Business
 - A. Independent Public Accountant Recommendation for FY23 (**Action Item**) P. Sandoval
8. Next Meeting Date and Location: Thursday, May 4, 2023 C. Parrino
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
9. Adjournment (**Action Item**) C. Parrino