



# 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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**Meeting ID: 620-381-885**

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**Thursday, September 07, 2023**

**8:15 a.m.**

### Agenda

**Draft**

- |  |             |
|--|-------------|
| 1. Call to Order   | C. Parrino  |
| 2. Roll Call   | C. Probst   |
| 3. Approval of Agenda ( <b>Action Item</b> )                                 | C. Parrino  |
| 4. Approval of July 20, 2023 Minutes ( <b>Action Item</b> )                  | C. Parrino  |
| 5. Program Support Expenditure Journal for June 2023 ( <b>Action Item</b> )  | P. Gonzales |
| 6. Financial Reports - June 2023 ( <b>Action Item</b> )                      | P. Gonzales |
| A. Statement of Revenue & Expenditures - June 2023                           |             |
| B. Balance Sheet - June 2023   |             |
| 7. New Business  |             |
| A. FY25 Appropriation Request Update   | P. Gonzales |
| B. FY23 Audit Update   | P. Gonzales |
| 8. Next Meeting Date and Location: Thursday, October 5, 2023                 |             |
| Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option |             |
| 9. Adjournment ( <b>Action Item</b> )  | C. Parrino  |