



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

Vicki Chavez, NM Superintendents Association

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://us02web.zoom.us/j/81386621337?pwd=VzdZmFELORMMUJyWVdKZHgrODhYQT09>

You can also dial in using your phone.

United States: +1 669 444 9171

Meeting ID: 813 8662 1337

Passcode: 510465

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Thursday, March 07, 2024

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 December 7, 2023 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for November 2023 (Action Item) | P. Gonzales |

6. Program Support Expenditure Journal for December 2023 **(Action Item)** P. Gonzales
7. Program Support Expenditure Journal for January 2024 **(Action Item)** P. Gonzales
8. Financial Reports - January 2024 **(Action Item)** P. Gonzales
 - A. Statement of Revenue & Expenditures - January 2024
 - B. Balance Sheet - January 2024
9. New Business
 - A. Request to Issue Request for Proposal for Audit Services **(Action Item)** P. Gonzales
 - B. Legislative Update P. Gonzales
10. Next Meeting Date and Location Thursday, April 4, 2024 C. Parrino
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
11. Adjournment **(Action Item)** C. Parrino