



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/89870595641?pwd=dURYR0p4OGpNcGg2M2NacjZUbHFCUT09>

You can also dial in using your phone.

United States: +1 669 444 9171

Meeting ID: 898 7059 5641

Passcode: 111394

One Tap is also available on most mobile devices:

(clicking this link on a cell phone will dial in and enter all meeting information automatically)

[+12532158782,,89870595641#,,,,*111394#](tel:+12532158782,,89870595641#,,,,*111394#)

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Thursday, April 04, 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 March 7, 2024 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for February 2024 (Action Item) | P. Gonzales |
| 6. Financial Reports - February 2024 (Action Item) | P. Gonzales |
| A. Statement of Revenue & Expenditures - February 2024 | |
| B. Balance Sheet - February 2024 | |

7. New Business
 - A. Approval of Facilities Maintenance Contract Amendment (**Action Item**) P. Gonzales
 - B. Approval of Facilities Maintenance Replacement Contract (**Action Item**) P. Gonzales
8. Next Meeting Date and Location Thursday, May 2, 2024 C. Parrino
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
9. Adjournment (**Action Item**) C. Parrino