



# 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/87214415239>

You can also dial in using your phone.

**United States: +1 719 359 4580**

**Meeting ID: 872 1441 5239**

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**Thursday, June 06, 2024**

**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 May 2, 2024 Minutes ( <b>Action Item</b> )                    | C. Parrino  |
| 5. Program Support Expenditure Journal for April 2024 ( <b>Action Item</b> ) | P. Gonzales |
| 6. Financial Reports - April 2024 ( <b>Action Item</b> )                     | P. Gonzales |
| A. Statement of Revenue & Expenditures - April 2024                          |             |
| B. Balance Sheet - April 2024  |             |

7. New Business
  - A. FY 2025 Operating Budget (**Action Item**) P. Gonzales
  - B. FY 2024 Benefits Budget Adjustment Request Update P. Gonzales
  - C. FY 2024 Risk Budget Adjustment Request Update P. Gonzales
  - D. FY 2024 Program Support Budget Adjustment Request Update P. Gonzales
  - E. FY 2024 Certification of Capital Assets (**Action Item**) P. Gonzales
8. Next Meeting Date and Location Thursday, July 25, 2024  
Location: 10 Miller Lane, Angel Fire, NM 87710 and a virtual option C. Parrino
9. Adjournment (**Action Item**) C. Parrino