



# 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://nm-gov.zoom.us/j/85392574012>

You can also dial in using your phone.

United States: **877 853 5257**

Meeting ID: **853 9257 4012**

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**Thursday, November 07, 2024**

**8:15 a.m.**

### Agenda

**Draft**

- |                                                                               |             |
|-------------------------------------------------------------------------------|-------------|
| 1. Call to Order                                                              | C. Parrino  |
| 2. Roll Call                                                                  | C. Roybal   |
| 3. Approval of Agenda ( <b>Action Item</b> )                                  | C. Parrino  |
| 4. Approval of October 3, 2024 Minutes ( <b>Action Item</b> )                 | C. Parrino  |
| 5. Program Support Expenditure Journal for August 2024 ( <b>Action Item</b> ) | P. Gonzales |
| 6. Financial Reports - August 2024 ( <b>Action Item</b> )                     | P. Gonzales |
| A. Statement of Revenue & Expenditures                                        |             |
| B. Balance Sheet                                                              |             |

7. Program Support Expenditure Journal for September 2024 (**Action Item**) P. Gonzales
8. Financial Reports - September 2024 (**Action Item**) P. Gonzales
  - A. Statement of Revenue & Expenditures
  - B. Balance Sheet
9. New Business
  - A. Approval of Amended Appropriation Request (**Action Item**) P. Gonzales
  - B. Review of NMPSIA Long-Term Investment Policy Statement P. Gonzales
  - C. FY24 Audit Update P. Gonzales
10. Next Meeting Date and Location Thursday, December 5, 2024 C. Parrino  
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
11. Adjournment (**Action Item**) C. Parrino