



# 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/88354710671>

You can also dial in using your phone.

United States: **1 877 853 5257**

Meeting ID: **883 5471 0671**

**Thursday, April 03, 2025**

**8:15 a.m.**

### Agenda

- |   |             |
|---|-------------|
| 1. Call to Order  | C. Parrino  |
| 2. Roll Call  | D. Williams |
| 3. Approval of Agenda ( <b>Action Item</b> )                                    | C. Parrino  |
| 4. Approval of March 6, 2025 Minutes ( <b>Action Item</b> )                     | C. Parrino  |
| 5. Program Support Expenditure Journal for February 2025 ( <b>Action Item</b> ) | P. Gonzales |
| 6. Financial Reports - February 2025 ( <b>Action Item</b> )                     | P. Gonzales |
| A. Statement of Revenue & Expenditures  |             |
| B. Balance Sheet  |             |
| 7. New Business   |             |
| A. Approval of Budget Adjustment Request for Risk Fund ( <b>Action Item</b> )   | P. Gonzales |

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|----|--|-------------|
| B. | Approval of Budget Adjustment Request for Employee Benefits Fund <b>(Action Item)</b>  | P. Gonzales |
| C. | Approval of Contract for Independent Public Accountant for FY25 Audit <b>(Action Item)</b>   | P. Gonzales |
| 8. | Next Meeting Date and Location Thursday, May 8, 2025<br>Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | C. Parrino  |
| 9. | Adjournment <b>(Action Item)</b>   | C. Parrino  |