



## **New Mexico Public Schools Insurance Authority**

### **Internal Fiscal Review Committee**

#### **Committee Members:**

**Chris Parrino, Chair, NM Association of School Business Officials**  
**David Martinez, Jr., National Education Association NM**  
**Pauline Jaramillo, NM School Boards Association**  
**Ricky Williams, NM Superintendents Association**  
**Denise Balderas, Governor Appointee**

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Thursday, April 8, 2021  
8:15 a.m.

**DRAFT**

### **Agenda**

- |  |             |
|--|-------------|
| 1. Call to order   | C. Parrino  |
| 2. Roll call   | C. Parrino  |
| 3. Approval of Meeting Agenda (Action Item)                            | C. Parrino  |
| 4. Approval of March 4, 2021 Minutes (Action Item)                     | C. Parrino  |
| 5. Program Support Expenditure Journal for February 2021 (Action Item) | M. Quintana |
| 6. Financial Reports for February 2021 (Action Item)                   |             |
| A. Statement of Revenue & Expenditures                                 | M. Quintana |
| B. Balance Sheet   |             |

**7. New Business**

**A. Request to Approve Cooperative Purchasing Agreement with Cooperative Educational Services (CES) (Action Item)**

**P. Sandoval**

**8. Next Meeting Date is scheduled for 8:15 a.m., Thursday, May 6, 2021, Location TBD.**

**C. Parrino**

**9. Adjournment**

**C. Parrino**