



# **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**  
**Bethany Jarrell, National Education Association NM**  
**Ricky Williams, NM Superintendents Association**  
**Denise Balderas, Governor Appointee**

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**Thursday, August 6, 2020  
8:15 a.m.**

**DRAFT**

### **Agenda**

- |                                                                           |                    |
|---------------------------------------------------------------------------|--------------------|
| <b>1. Call to order</b>                                                   | <b>C. Parrino</b>  |
| <b>2. Roll call</b>                                                       | <b>C. Parrino</b>  |
| <b>3. Approval of Meeting Agenda (Action Item)</b>                        | <b>C. Parrino</b>  |
| <b>4. Approval of June 4, 2020 Minutes (Action Item)</b>                  | <b>C. Parrino</b>  |
| <b>5. Program Support Expenditure Journal for May 2020 (Action Item)</b>  | <b>P. Sandoval</b> |
| <b>6. Program Support Expenditure Journal for June 2020 (Action Item)</b> | <b>P. Sandoval</b> |
| <b>7. Financial Reports for May 2020 (Action Item)</b>                    |                    |
| <b>A. Statement of Revenue &amp; Expenditures</b>                         | <b>P. Sandoval</b> |
| <b>B. Balance Sheet</b>                                                   |                    |
| <b>8. Financial Reports for June 2020 (Action Item)</b>                   |                    |
| <b>A. Statement of Revenue &amp; Expenditures</b>                         | <b>P. Sandoval</b> |
| <b>B. Balance Sheet</b>                                                   |                    |

**9. New Business**

**A. Investment Performance Review for the Quarter ended June 30, 2020**  
(Action Item)

**E. Clark**

**B. Fiscal Year 2022 Appropriation Request** (Action Item)

**P. Sandoval**

**10. Next Meeting Date is scheduled for 8:15 a.m.,  
Thursday, September 3, 2020, Location TBD.**

**C. Parrino**

**11. Adjournment**

**C. Parrino**