



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, February 4, 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 December 3, 2020 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for November 2020 (Action Item) | P. Sandoval |
| 6. Program Support Expenditure Journal for December 2020 (Action Item) | P. Sandoval |
| 7. Financial Reports for November 2020 (Action Item) | |
| A. Statement of Revenue & Expenditures | P. Sandoval |
| B. Balance Sheet | |

8. Financial Reports for December 2020 (Action Item)

- A. Statement of Revenue & Expenditures**
- B. Balance Sheet**

P. Sandoval

9. New Business

- A. Investment Performance Review for the Quarter Ended December 31, 2020 & Rebalancing of Long Term Investments (Action Item)**
- B. FY2020 Audit**

E. Clark

P. Sandoval

10. Next Meeting Date is scheduled for 8:15 a.m., Thursday, March 4, 2021, Location TBD.

C. Parrino

11. Adjournment

C. Parrino