



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
Denise Balderas, Governor Appointee

In Person:

La Posada de Santa Fe
330 East Palace Avenue
Santa Fe, NM 87501
Montana Ballroom

Virtual:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/223942245>

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 223-942-245

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 223 942 245

Or dial directly: [223942245@67.217.95.2](tel:223942245@67.217.95.2) or 67.217.95.2##223942245

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/223942245>

Thursday, July 29, 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 June 3, 2021 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for May 2021 (Action Item) | M. Quintana |
| 6. Financial Reports for May 2021 (Action Item) | |

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

M. Quintana

7. New Business

- A. Fiscal Year 2023 Appropriation Request (Action Item)**

P. Sandoval

- B. Investment Performance Review for the Quarter Ended June 30, 2021**

E. Clark

- 8. Next Meeting Date is scheduled for 8:15 a.m.,
Thursday, September 2, 2021, Cooperative Educational Services,
10601 Research Road, SE, Albuquerque, NM 87123**

C. Parrino

- 9. Adjournment**

C. Parrino