



**New Mexico Public Schools Insurance Authority**

**Internal Fiscal Review Committee**

**Committee Members:**

- Chris Parrino, Chair, NM Association of School Business Officials**
- Mary Parr-Sanchez, National Education Association NM**
- David Martinez, Jr., National Education Association NM**
- Dave Willden, Educational Entities at Large**
- Ricky Williams, NM Superintendents Association**
- Denise Balderas, Governor Appointee**

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Thursday, June 4, 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 May 7, 2020 Minutes (Action Item)</b>                                       | <b>C. Parrino</b>  |
| <b>5. Program Support Expenditure Journal for April 2020 (Action Item)</b>                    | <b>P. Sandoval</b> |
| <b>6. Financial Reports for April 2020 (Action Item)</b>                                      |                    |
| <b>A. Statement of Revenue &amp; Expenditures</b>   | <b>P. Sandoval</b> |
| <b>B. Balance Sheet</b>   |                    |
| <b>7. New Business</b>  |                    |
| <b>A. Approval of Contract for Independent Public Accountant for FY20 Audit (Action Item)</b> | <b>P. Sandoval</b> |
| <b>B. Approval of Contract for Investment Advisor Services (Action Item)</b>                  | <b>P.Sandoval</b>  |

**8. Next Meeting Date and Location TBD**

**C. Parrino**

**9. Adjournment**

**C. Parrino**