



# ***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**

**Cooperative Educational Services  
4216 Balloon Park Road, NE  
Albuquerque, NM 87109  
(505) 344-5470**

**Thursday, March 5, 2020  
8:15 a.m.**

### **Agenda**

**DRAFT**

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|---|--------------------|
| <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 February 6, 2020 Minutes (Action Item)</b>  | <b>C. Parrino</b>  |
| <b>5. Program Support Expenditure Journal for January 2020 (Action Item)</b>  | <b>P. Sandoval</b> |
| <b>6. Financial Reports for January 2020 (Action Item)</b>  |                    |
| <b>A. Statement of Revenue &amp; Expenditures</b>   | <b>P. Sandoval</b> |
| <b>B. Balance Sheet</b>   | <b>P. Sandoval</b> |
| <b>7. New Business</b>  |                    |
| <b>A. Legislative Update</b>  | <b>P. Sandoval</b> |
| <b>8. Next Meeting Date and Location Scheduled for 8:15 a.m.,<br/>Thursday, April 09, 2020, Poms &amp; Associates,<br/>201 3<sup>rd</sup> Street, Suite 1400, Albuquerque, NM 87102</b> | <b>C. Parrino</b>  |
| <b>9. Adjournment</b>   | <b>C. Parrino</b>  |