



New Mexico Public Schools Insurance Authority

Internal Fiscal Review Committee Meeting

Committee Members

Chris Parrino, Chair, NM Association of School Business Officials

Denise Balderas, Governor Appointee

Pauline Jaramillo, NM School Boards Association

David Martinez, Jr., National Education Association NM

In-Person & Virtual

In-Person:

Inn of the Mountain Gods Resort
287 Carrizo Canyon Rd.
Mescalero, NM 88340

Virtual:

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Thursday, July 21, 2022

8:15 a.m.

Agenda

Draft

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|--|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | M. Rael |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of June 2, 2022 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for May 2022 (Action Item) | M. Quintana |
| 6. Financial Reports - May 2022 (Action Item) | M. Quintana |
| A. Statement of Revenue & Expenditures | |
| B. Balance Sheet | |

7. New Business
 - A. Fiscal Year 2024 Appropriation Request (**Action Item**) M. Quintana
8. Next Meeting Date and Location: Thursday, September 8, 2022 C. Parrino
Location: TBD
9. Adjournment (**Action Item**) C. Parrino