



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:

Poms & Associates

201 3rd Street, Suite 1400

Albuquerque, New Mexico 87102

Virtual:

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Thursday, November 03, 2022

8:15 a.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | K. Jones |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of September 8, 2022 Minutes (Action Item) | C. Parrino |
| 5. Approval of October 6, Minutes (Action Item) | C. Parrino |
| 6. Program Support Expenditure Journal for July 2022 (Action Item) | M. Quintana |
| 7. Financial Reports - July 2022 (Action Item) | M. Quintana |
| A. Statement of Revenue & Expenditures | |
| B. Balance Sheet | |

8. New Business
 - A. Approval of Kubiak Melton & Associates Amendment for Single Audit **(Action Item)** P. Sandoval
 - B. Request to Initiate RFP for Facility Maintenance Services **(Action Item)** P. Sandoval
 - C. Approval of Special Appropriation Requests **(Action Item)** P. Sandoval
9. Next Meeting Date and Location: Thursday, December 8, 2022 C. Parrino
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
10. Adjournment **(Action Item)** C. Parrino