



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, June 08, 2023

8:15 a.m.

Agenda

Draft

- | | |
|--|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Probst |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of May 4, 2023 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for April 2023 (Action Item) | P. Gonzales |
| 6. Financial Reports - April 2023 (Action Item) | P. Gonzales |
| A. Statement of Revenue & Expenditures - April 2023 | |
| B. Balance Sheet - April 2023 | |

7. New Business
 - A. Fiscal Year 2023 Certification of Capital Assets **(Action Item)** P. Gonzales
 - B. Disposal of Inventory Items **(Action Item)** P. Gonzales
8. Next Meeting Date and Location: Thursday, July 20, 2023
Location: Hotel Encanto de Las Cruces 705 S Telshor Blvd Las Cruces,
NM 88011 and a virtual option
9. Adjournment **(Action Item)** C. Parrino