

# **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:

Hotel Encanto de Las Cruces San Augustin\Tularosa Meeting Room 705 South Telshor Blvd Las Cruces, New Mexico 88011

#### Virtual:

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/235282973

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Meeting ID: 235-282-973

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# Thursday, July 20, 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 June 8, 2023 Minutes (Action Item)	C. Parrino
5.	Program Support Expenditure Journal for May 2023 (Action Item)	C. Probst
6.	Financial Reports - May 2023 (Action Item)	C. Probst
	A. Statement of Revenue & Expenditures - May 2023	
	B. Balance Sheet - May 2023	
7.	New Business	
	A. FY25 Appropriation Request (Action Item)	P. Gonzales
8.	Next Meeting Date and Location: Thursday, September 7, 2023	
	Location: To Be Determined and a virtual option	
9.	Adjournment (Action Item)	C. Parrino