

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 Vicki Chavez, NM Superintendents Association 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:

Please join my meeting from your computer, tablet, or smartphone. <u>https://nm-gov.zoom.us/j/85685741516</u> You can also dial in using your phone. United States: 1 877 853 5257 Meeting ID: 856 8574 1516

Thursday, May 08, 2025 8:15 a.m.

<u>Agenda</u>

1.	Call to Order	C. Parrino
2.	Roll Call	C. Roybal
3.	Approval of Agenda (Action Item)	C. Parrino
4.	Approval of April 3, 2025 Minutes (Action Item)	C. Parrino
5.	Program Support Expenditure Journal for March 2025 (Action Item)	P. Gonzales
6.	Financial Reports - March 2025 (Action Item)	P. Gonzales
	A. Statement of Revenue & Expenditures	
	B. Balance Sheet	
7.	New Business	

A. Approval of NMPSIA Fiscal Year 2026 Operating Budget (Action Item) P. Gonzales

	 B. Approval of NMPSIA FY 2025 Special Appropriations Budgets (Action Item) 	P. Gonzales
8.	Next Meeting Date and Location Thursday, June 5, 2025	C. Parrino
	Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option	
9.	Adjournment (Action Item)	C. Parrino