



INVESTED IN TOMORROW.

## **Audit & Budget Committee Meeting**

Senator Fabian Chavez Jr. Board Room  
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

**February 14, 2017**

After Rules & Administration Committee Meeting

### **Committee Members**

Jackie Kohlasch, Chair  
Cathy Townes, Vice Chair  
James Maxon, Member

Claudia Armijo, Member  
Tim Eichenberg, Member  
Dan Esquibel, Member

### **AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**

A. 2017 Audit & Budget Work Plan

Informational

Renada Peery-Galon,  
PERA Administrative Services  
Director

- 5. Other Business**
- 6. Adjournment**

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### **Consent Agenda**

Approval of Minutes of January 10, 2017 Audit & Budget Committee Meeting

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.