



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

June 13, 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

Committee will recess to Executive Session

A. Executive Session:

Presentation of Draft 2016 Schedule of Employer
Allocations and Pension Amounts Exit Conference
(Under NMSA 1978, Sections 12-6-1 to 12-6-14)

Informational

Anna Williams CPA,
Chief Financial Officer;
Matthew Bone, CPA, Principal
for CliftLarsonAllen LLP

Committee will reconvene Regular Session

B. FY18 Operating Budget

Informational

Renada Peery-Galon,
Administrative Services
Director

5. Other Business
6. Adjournment

Consent Agenda

Approval of Minutes of April 11, 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.