



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

Tuesday, August 9, 2016

After SmartSave Committee Meeting

Committee Members

Dan Mayfield, Chair
John Reynolds, Vice Chair
James Maxon, Member

Jackie Kohlasch, Member
Tim Eichenberg, Member
Brad Winter, Member

AGENDA

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

- | | | |
|--|---------------|--|
| A. PERA Travel Presentation | Informational | Renada Peery-Galon,
Administrative Services
Director
Theresa Storey,
Financial Coordinator |
| B. Fiscal Year 2015 CAFR Report Review | Informational | Natalie Cordova,
Chief Financial Officer |

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

Consent Agenda

Approval of Minutes of July 12, 2016 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.