



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

February 9, 2016

After Smart Save Committee Meeting

Committee Members:

Dan Mayfield, Chair
 John Reynolds, Vice Chair
 James Maxon

Jackie Kohlasch
 Tim Eichenberg
 Brad Winter

AGENDA

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

ITEM			Presenter
A.	2016 Audit & Budget Committee Work Plan	Informational	Renada Peery-Galon Administrative Services Director Natalie Cordova, Chief Financial Officer
B.	FY16 2 nd Quarter Budget Projection	Informational	Renada Peery-Galon
C.	Request for Proposals for Financial and Compliance Audit	Informational	Renada Peery-Galon

5. Other Business
6. Adjournment

Consent Agenda

Approval of Minutes of October 13, 2015 and November 10, 2015 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 Danna Varela 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. Varela if a summary or other type of accessible format is needed.