



INVESTED IN TOMORROW.

## Audit & Budget Committee Meeting

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

**April 12, 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

ITEM			Presenter
A.	<b><u>Executive Session:</u></b> Presentation of Draft 2015 Schedule of Employer Allocations and Pension Amounts Exit Conference ( <i>Under NMSA 1978, Sections 12-6-1 to 12-6-14</i> )	Informational	Natalie Cordova, Chief Financial Officer Kory Hoggan, Moss Adams Senior Manager Angela Janda, Moss Adams Senior Manager
B.	FY16 3 <sup>rd</sup> Quarter Budget Projection	Informational	Renada Peery-Galon, Administrative Services Director

5. Other Business
6. Adjournment

### Consent Agenda

Approval of Minutes of March 8, 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 Anita Valdez 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. Valdez if a summary or other type of accessible format is needed.