



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

March 13, 2018

After SmartSave Committee

Committee Members

Jackie Kohlasch, Chair
Natalie Cordova, Vice Chair
Cathy Townes, 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. | Audit & Budget Committee Work Plan | Informational | Renada Peery-Galon,
ASD Director |
| B. | RFP Brief - Internal Audit Services | Informational | Renada Peery-Galon;
Anna Williams,
Chief Financial Officer |

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

Consent Agenda

Approval of Minutes of October 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.