



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

July 10, 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. Internal Audit - IT Audit	Informational	Abby Moser, CIA Internal Audit Manager, REDW
B. Internal Audit - Communications Audit	Informational	Jessica Bundy, CPA Principal, REDW
C. Internal Audit - Investment Audit	Informational	Cait Gutierrez, CPA Senior Accountant, REDW

5. Other Business
6. Adjournment

Consent Agenda

Approval of Minutes of March 13, 2018 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.