



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

Meeting via Zoom

Tuesday, December 13, 2022

9:00am

Committee Members

Diana Rosales Ortiz, *Chair*
Shirley Ragin, *Vice Chair*
Valerie Barela

Francis Page
Maggie Toulouse Oliver

AGENDA

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of Agenda**
 - 4. Approval of August 25, 2022 Audit & Budget Committee minutes**
 - 5. New Business**

A. Results of Internal Audit Risk Assessment and Internal Audit Plan	Action	Laura Beltran-Schmitz, CliftonLarsonAllen
B. Review and Update the Audit and Budget Committee Charter	Action	Lynette Kennard, CFO
C. Review Budget and Actual for FY22	Informational	Lynette Kennard, CFO
D. Memo of Continuity	Informational	Lynette Kennard, CFO
 - 6. Adjournment**
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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 (505) 795-0712 or patriciab.winter@pera.nm.us 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.