



INVESTED IN TOMORROW.

## **Audit & Budget Committee Meeting**

Meeting via Zoom

**Tuesday, December 14, 2021**  
following SmartSave Committee

### **Committee Members**

Diana Rosales Ortiz, Chair  
Lawrence Davis, Vice Chair  
Claudia Armijo

Loretta Naranjo Lopez  
John Melia

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
- 5. New Business**

<b>A.</b> Internal Audit Report –Information Technology Report	Informational	Caitlin Gutierrez, CPA, REDW
<b>B.</b> FY21 Budget to Actual Statement	Informational	Anna Williams,
<b>C.</b> FY22 Budget Projections through 11/30/2021	Informational	Deputy ED/ASD Director
<b>D.</b> Memo of Continuity	Informational	Anna Williams
- 6. Adjournment**

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### **Consent Agenda**

August 10, 2021 Audit & Budget Committee Minutes

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@state.nm.us](mailto:patriciab.winter@state.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.