



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

Tuesday, March 12, 2024

following SmartSave Committee

Committee Members

Valerie Barela, *Chair*
Diana Rosales Ortiz, *Vice Chair*
Laura Montoya

Francis Page
Augustine Romero

AGENDA

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of Agenda**
 - 4. Approval of Audit & Budget Committee minutes**
 - A.** August 31, 2023 Audit & Budget Committee minutes
 - 5. New Business**

A. 2024 Audit and Budget Committee Work Plan	Action	Anna Williams, Deputy Director
B. Investment Governance Internal Control Assessment Report	Informational	Emily Wilson, CPA, CFE; Kelly Burton, CPA, CliftonLarsonAllen
C. Follow-Up on Internal Audit Observations Internal Control Assessment Report	Informational	
D. Fiscal year 2024 Budget Projection through February 29	Informational	Anna Williams
 - 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.gov 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.