



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

Tuesday, August 10, 2021

following Special Board Meeting

Committee Members

Diana Rosales Ortiz, Chair
Lawrence Davis, Vice Chair
David Roybal

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

- | | | |
|---|---------------|---|
| A. FY 23 Draft Appropriation Request | Informational | Anna Williams, CPA;
ASD Director/CFO |
| B. Internal Audit Report – Investment Performance Report | Informational | Caitlin Gutierrez, CPA;
Jessica Buddy, CPA; REDW |
| C. REDW Follow Report | Informational | |
| D. Updated Audit & Budget Committee Charter | Action | Anna Williams |

6. Adjournment

Consent Agenda

May 11, 2021 and June 8, 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 795-0712 or 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.