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| **Audit & Budget Committee Meeting** |
| Senator Fabian Chavez Jr. Board Room |
| PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507 |
| **March 8, 2016** |
| 9:00 a.m. |
| **Committee Members:** |  |
| Dan Mayfield, Chair | Jackie Kohlasch, Member |
| John Reynolds, Vice Chair | Tim Eichenberg, Member |
| James Maxon, Member | Brad Winter, Member |

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|  |  **AGENDA** |
| **1.** | **Roll Call** |
| **2.** | **Approval of Agenda** |
| **3.** | **Approval of Consent Agenda** |
| **4.** | **Current Business** |

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| **ITEM** |  |  | **Presenter** |
| A. | Update on Internal Audit Workplan | Informational | Natalie Cordova, Chief Financial Officer |
| B. | Update on FY15 Schedule of Employer Allocations | Informational | Natalie Cordova, Chief Financial Officer |
| C. | Update on FY15 CAFR | Informational | Natalie Cordova, Chief Financial Officer |

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| **5.** | **Other Business** |
| **6.** | **Adjournment** |

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| **Consent Agenda**Approval of Minutes of February 9, 2015 Audit & Budget Committee Meeting |

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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 Danna Varela 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. Varela if a summary or other type of accessible format is needed. |