



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

Tuesday, April 11, 2023

following Governance Committee

Committee Members

Diana Rosales Ortiz, *Chair*
Roerto Ramirez, *Vice Chair*
Laura Montoya

Shirley Ragin
Augustine Romero

AGENDA

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda**
 4. **Approval of December 13, 2022 Audit & Budget Committee minutes**
 5. **New Business**
 - A. Audit & Budget Committee Workplan Action Lynette Kennard, CFO
 - B. Disability Processing Internal Control Assessment Report Informational Emily Wilson, CPA , CFE,
CliftonLarsonAllen
 - C. Draft of Fiscal Year 24 Operating Budget Informational Anna Williams,
Deputy Director
 - D. FY23 Budget Projection through March 31, 2023 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.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.