



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting
PERA Building • Senator Fabian Chavez, Jr. Board Room
33 Plaza La Prensa • Santa Fe, NM 87507

Tuesday, December 10, 2024
following SmartSave Committee

Committee Members

Valerie Barela, *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. September 10, 2024 Audit & Budget Committee minutes Valerie Barela,
Committee Chair
 5. **New Business**
 - A. Review Budget and Actual for Fiscal Year 2024 Informational Lynette Sanders,
ASD Director/CFO
 - B. Fiscal Year 2025 Budget Projection through November 30, 2024 Informational
 - C. Audit & Budget 2024 Memo of Continuity Informational
 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.