



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

March 12, 2019

After SmartSave Committee

Committee Members

Dan Mayfield, Chair
Jackie Kohlasch, Vice Chair
Tim Eichenberg

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Current Business
 - A. 2019 Audit and Budget Committee Work Plan Action Renada Peery-Galon,
Administrative Services Director
 - B. Investment Reconciliation and Monitoring - Action Jessica Bundy, CPA
Internal Audit Report Principal, REDW
 - C. Request for Proposal Brief - Financial and Informational Renada Peery-Galon;
Compliance Audit Anna Williams, CFO
5. Other Business
6. Adjournment

Consent Agenda

Approval of Minutes of July 10, 2018 Audit & Budget Committee Meeting

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 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. Winter if a summary or other type of accessible format is needed.