



**PERA**

Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

## **Audit & Budget Committee Meeting**

Meeting via Zoom

**Tuesday, April 12, 2022**

following Governance Committee

### **Committee Members**

Diana Rosales Ortiz, *Chair*  
Shirley Ragin, *Vice Chair*  
Valerie Barela

Loretta Naranjo Lopez  
Francis Page  
Maggie Toulouse Oliver

### **AGENDA**

- 1. Call to Order**
  - 2. Roll Call**
  - 3. Approval of Agenda**
  - 4. Approval of December 14, 2021 Audit & Budget Committee minutes**
  - 5. New Business**

<b>A.</b> Internal Audit – Employer Payment Transmittals	Informational	Jessica Bundy, CPA;
<b>B.</b> Internal Audit - Investment Reconciliation	Informational	Caitlin Gutierrez, CPA, REDW
<b>C.</b> Audit & Budget Committee Workplan	Action	
<b>D.</b> Draft of the Fiscal Year 23 Operating Budget	Informational	Anna Williams, Deputy Director
<b>E.</b> FY 22 Budget Projections through March 31, 2021	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@state.nm.us](mailto: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.