



INVESTED IN TOMORROW.

## Audit & Budget Committee Meeting

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

**Thursday, April 25, 2024**

9:00am

### Committee Members

Valerie Barela, *Chair*

Diana Rosales Ortiz, *Vice Chair*

Laura Montoya

Francis Page

Augustine Romero

### AGENDA

1. **Call to Order**
  2. **Pledge of Allegiance and Salute to the New Mexico Flag**
  3. **Roll Call**
  4. **Approval of Agenda**
  5. **Approval of Audit & Budget Committee minutes**
    - A. March 12, 2024 Audit & Budget Committee minutes
  6. **New Business**

A. Approval of FY25 Operating Budget	Action	Lynette Sanders, CFO
B. Approval of Legislative Compensation Increase for Exempt Employees	Action	Anna Williams, Deputy Director
C. 2023 Audit & Budget Committee Memo of Continuity	Informational	Valerie Barela, Committee Chair
  7. **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](mailto: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.