



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

Tuesday, June 11, 2019

After SmartSave Committee

Committee Members

Dan Mayfield, Chair

Jackie Kohlasch, Vice Chair

Tim Eichenberg

David Roybal

Loretta Naranjo Lopez

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Consent Agenda

4. Current Business

- | | | | |
|-----------|--|---------------|---|
| A. | Internal Audit - Customer Service Audit Report | Informational | Jessica Bundy, CPA, Principal;
Caitlin Gutierrez,
Internal Audit Manager;
REDW |
| B. | Internal Audit Plan for FY20 - FY22 | Action | Jessica Bundy;
Caitlin Gutierrez |

5. Unfinished Business

6. Adjournment

Consent Agenda

Approval of Minutes of March 13, 2019 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.