



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

Thursday, August 29, 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 & Salute to Flag of New Mexico**
 3. **Roll Call**
 4. **Approval of Agenda**
 5. **Approval of Audit & Budget Committee minutes**
 - A. June 11, 2024 Audit & Budget Committee minutes
 6. **New Business**

A. Fiscal Year 26 Appropriation Request for July 1, 2025 - June 30, 2026; submission due September 1	Action	Anna Williams, Deputy ED
B. Fiscal Year 24 Budget Projection through June 30, 2024	Informational	Lynette Sanders, ASD Director/CFO
 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 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.