



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 31, 2023

following SmartSave Committee

Committee Members

Diana Rosales Ortiz, *Chair*
Roberto Ramirez, *Vice Chair*
Laura Montoya

Shirley Ragin
Augustine Romero

AGENDA

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda**
 4. **Approval of April 11, 2023 Audit & Budget Committee minutes**
 5. **New Business**

A. Fiscal Year 25 Appropriation Request for July 1, 2024 – June 30, 2025; submission due September 1	Action	Anna Williams, Deputy Director
B. Fiscal Year 23 Budget Estimates through June 30, 2023	Informational	Lynette Kennard, CFO/ASD Director
C. External Audit Entrance Conference Update	Informational	CFO/ASD Director
D. Member Online Accounts – Self Service Options Internal Control Assessment	Informational	Emily Wilson, CPA, CFE, CliftonLarsonAllen
 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@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.