



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

Tuesday, June 11, 2024

following SmartSave Committee

Committee Members

Valerie Barela, *Chair*
Diana Rosales Ortiz, *Vice Chair*
Laura Montoya

Francis Page
Augustine Romero

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Audit & Budget Committee minutes
 - A. March 12, 2024 Audit & Budget Committee minutes

5. New Business

A. Review and Update the Audit & Budget Committee Charter	Action	Lynette Sanders, ASD Director/CFO
B. Records Management Internal Control Assessment Report	Informational	Emily Wilson, CPA, CFE, Kelly Burton, CPA, CliftonLarsonAllen
C. Employer Outreach and Education Internal Control Assessment Report	Informational	
D. Fiscal year 2024 Budget Projection through May 31	Informational	Lynette Sanders, ASD Director/CFO

6. Adjournment

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.