



BOARD OF DIRECTORS:
THERESE SAUNDERS
PRESIDENT
TOMAS SALAZAR
VICE PRESIDENT
LEANNE LARRAÑAGA-RUFFY
SECRETARY
NEIL KUEFFER
EXECUTIVE DIRECTOR

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
AUDIT COMMITTEE

June 4, 2024

Immediately following the 9:30 am Board of Directors Meeting
CNM Montoya Campus
RB Building, Room 105
4700 Morris St. NE, Alb. NM 87111

Join Via Video Conference: https://meet.goto.com/NMRHCA/audit_meeting

Join Via Telephone: 1 (872) 240-3311/ Access Code: 499-845-701

Audit Committee Members

Ms. Donna Sandoval, Chair
Mr. Tomas Salazar
Ms. Raquel Alires
Ms. Christine Anaya

AGENDA

- | | |
|---|---------------------------------------|
| 1. Call to Order | Ms. Sandoval, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Ms. Sandoval, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. Exit Conference – Employer Allocations Audit | Mr. Hoggan & Mr. Hamilton, Moss Adams |
| 6. Other Business | Ms. Sandoval, Chair |
| 7. Date & Time of Next Audit Committee Meeting | Ms. Sandoval, Chair |
| 8. Adjourn | |