



**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*

August 27, 2024  
9:00AM

CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Alb. NM 87113

Join Via Video Conference: [https://meet.goto.com/NMRHCA/audit\\_meeting](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  
Mr. Lance Pyle  
Ms. Laura Montoya

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. FY 2024 Financial Audit Entrance Conference -<br>Audit Process Review | 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   |                                       |