



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

AUDIT COMMITTEE

November 19, 2018  
9:30 AM  
NMRHCA  
4308 Carlisle Blvd. NE, Suite 207  
Albuquerque, New Mexico

Phone Number – Toll Free: 1-800-747-5150  
Participants Passcode: 6807665

AGENDA

Attendees: Ms. Jan Goodwin, Chair  
Mr. Terry Linton  
Mr. Joe Montaño  
Mr. Tom Sullivan

Staff: Mr. David Archuleta, Executive Director  
Ms. Peggy Martinez, Chief Financial Officer  
Ms. Jenny Haikin, Financial Accountant/Auditor  
Mr. Greg Archuleta, Director of Communications and Member  
Engagement

Call to Order	Ms. Goodwin, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Ms. Goodwin, Chair
Executive Director's Update	Mr. David Archuleta, Executive Director
FY 2018 Financial Audit Exit Conference Review	Mr. Kory Hogan, Mr. Aaron Hamilton Moss Adams
Guidance and Discussion	Ms. Goodwin, Chair
Date and Location for the Next Audit Committee Meeting To Be Determined	
Adjourn	