



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

AUDIT COMMITTEE

June 18, 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
GASB 75 Exit Conference	Moss Adams
Guidance and Discussion	Ms. Goodwin, Chair
Date and Location for the Next Audit Committee Meeting To Be Determined	
Adjourn	