



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

AUDIT COMMITTEE

9:30 AM, November 22, 2019
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
Ms. Pamela Moon

Staff:

Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy 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 2019 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