

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

AUDIT COMMITTEE

9:30 AM, November 17, 2020
NMRHCA
Via Videoconference

Videoconferencing link – <https://global.gotomeeting.com/join/718292741>
Phone Number – 1 (872) 240-3212 / Access Code – 718-292-741

AGENDA

Attendees: Mr. Sanjay Bhakta, Chair
Ms. Jan Goodwin
Mr. Terry Linton
Ms. Pamela Moon
Ms. Leane Madrid

Staff: Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy Director
Ms. Peggy Martinez, Chief Financial Officer
Mr. Greg Archuleta, Director of Communications and Member
Engagement

Call to Order	Mr. Bhakta, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Mr. Bhakta, Chair
Executive Director's Update	Mr. David Archuleta, Executive Director
Executive Session	Mr. Bhakta, Chair
Pursuant to the Audit Section 12-6-5 NMSA 1978 and Section 10-15-1 (H)(2) NMSA 1978 to Discuss FY20 Financial Audit	
FY 2020 Financial Audit Exit Conference Review	Mr. Kory Hogan, Mr. Aaron Hamilton Moss Adams
Guidance and Discussion	Mr. Bhakta, Chair
Date and Location for the Next Audit Committee Meeting To Be Determined	
Adjourn	