



BOARD OF DIRECTORS:
DOUG CRANDALL
PRESIDENT
THERESE SAUNDERS
VICE PRESIDENT
LEANNE LARRANAGA-RUFFY
SECRETARY
DAVID ARCHULETA
EXECUTIVE DIRECTOR

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

AUDIT COMMITTEE

11:30 AM or Immediately Following the Conclusion of the Board Meeting
August 31, 2021
NMRHCA
Via: GoToMeeting

Videoconferencing link — <https://global.gotomeeting.com/join/248079869>
Phone Number — 1 (408) 650-3123 / Access Code — 248-079-869

AGENDA

Attendees: Mr. Sanjay Bhakta, Chair
Ms. Rick Scroggins
Mr. Terry Linton
Ms. Leane Madrid

Staff: Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy Director
Ms. Shellie Miyagi-Garcia

Call to Order	Mr. Bhakta, Chair
Roll Call to Ascertain Quorum	Ms. Shellie-Miyagi-Garcia, Recorder
Approval of Agenda	Mr. Bhakta, Chair
Executive Director's Update	Mr. David Archuleta, Executive Director
FY 2021 Financial Audit Entrance Conference	Mr. Kory Hogan, Mr. Aaron Hamilton
Audit Process Review	Moss Adams
Guidance and Discussion	Mr. Bhakta, Chair
Date and Location for the Next Audit Committee Meeting To Be Determined	
Adjourn	