



**BOARD OF DIRECTORS:**  
**DOUG CRANDALL**  
PRESIDENT  
**THERESE SAUNDERS**  
VICE PRESIDENT  
**LEANNE LARRAÑAGA-RUFFY**  
SECRETARY  
**NEIL KUEFFER**  
INTERIM EXECUTIVE DIRECTOR

REGULAR MEETING OF THE  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
*FINANCE COMMITTEE*

April 27, 2022 – 9:00AM

Join Via Video Conference: <https://meet.goto.com/418780861>  
Join Via Telephone: [1 \(646\) 749-3122](tel:16467493122) / Access Code: 418-780-861

Finance Committee Members

Mr. Doug Crandall, Chair  
Ms. LeAnne Larrañaga-Ruffy  
Mr. Rick Scroggins  
Mr. Terry Linton

AGENDA

- |  |   |
|--|---|
| 1. Call to Order                                 | Mr. Crandall, Chair                     |
| 2. Roll Call to Ascertain Quorum                 | Ms. Shellie Miyaji-Garcia               |
| 3. Approval of Agenda                            | Mr. Crandall, Chair                     |
| 4. Executive Director's Update                   | Mr. Kueffer, Interim Executive Director |
| 5. March 31, 2022, SIC Report                    | Mr. Kueffer, Interim Executive Director |
| 6. FY22 Q3 Budget Review                         | Mr. Kueffer, Interim Executive Director |
| 7. FY23 Operating Budget (Action Item)           | Mr. Kueffer, Interim Executive Director |
| 8. Other Business                                | Mr. Crandall, Chair                     |
| 9. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair                     |
| 10. Adjourn                                      |   |