



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
AUDIT COMMITTEE

June 7, 2022
10:30AM (Immediately following the Board of Directors Meeting)
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113
Video Conference: <https://meet.goto.com/184756469>
Telephone: 1-872-240-3311 / Access Code: 184-756-469

Audit Committee Members

Mr. Sanjay Bhakta, Chair
Mr. Tomas Salazar
Mr. Terry Linton
Mr. Jaime Widner

AGENDA

- | | |
|---|---------------------------------------|
| 1. Call to Order | Mr. Bhakta, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Jess Biggs |
| 3. Approval of Agenda | Mr. Bhakta, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. Exit Conference – Employer Allocations Audit | Mr. Hoggan & Mr. Hamilton, Moss Adams |
| 6. Other Business | Mr. Bhakta, Chair |
| 7. Date & Time of Next Audit Committee Meeting | Mr. Bhakta, Chair |
| 8. Adjourn | |