



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

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
AUDIT COMMITTEE

August 30, 2022
3:00PM (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/338195437>
Telephone: 1-408-650-3123 / Access Code: 338-195-437

Audit Committee Members

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

AGENDA

- | | |
|---|---------------------------------------|
| 1. Call to Order | Mr. Bhakta, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Mr. Bhakta, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. FY 2022 Financial Audit Entrance Conference
Audit Process Review | Mr. Hoggan & Mr. Hamilton, Moss Adams |
| 6. Guidance and Discussion | Mr. Bhakta, Chair |
| 7. Date, Time, & Location of Next Audit Committee Meeting
To Be Determined | Mr. Bhakta, Chair |
| 8. Adjourn | |