



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

November 21, 2022, 11:30AM
NMRHCA

Video Conference: <https://meet.goto.com/421395869>
Telephone: 1-669-224-3412 / Access Code: 421-395-869

Audit Committee Members

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

AGENDA

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| 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 Exit Conference 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 | |