



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

April 27, 2023 - 9:00AM
Video Conference: <https://meet.goto.com/225456637>
Telephone: +1 (408) 650-3123 / Access Code: 225-456-637

Audit Committee Members

Mr. Sanjay Bhakta, Chair
Mr. Tomas Salazar
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 2023 RFP Results for Financial Audit Services | Mr. Kueffer, Executive Director |
| 6. Executive Session | |
| Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code – Financial Audit Services | |
| 7. Date, Time, & Location of Next Audit Committee Meeting
To Be Determined | Mr. Bhakta, Chair |
| 8. Adjourn | |