



**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  
*FINANCE COMMITTEE*

April 28, 2023 – 9:30AM

Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_exec\\_may23](https://meet.goto.com/NMRHCA/finance_exec_may23)

Join Via Telephone: +1 (408) 650-3123/ Access Code: 178-771-261

Finance Committee Members

Mr. Doug Crandall, Chair  
Ms. LeAnne Larrañaga-Ruffy  
Mr. Rick Scroggins  
Ms. Therese Saunders

AGENDA

- |  |  |
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| 1. Call to Order                                       | Mr. Crandall, Chair                    |
| 2. Roll Call to Ascertain Quorum                       | Mr. Biggs, Recorder                    |
| 3. Approval of Agenda                                  | Mr. Crandall, Chair                    |
| 4. Executive Director's Update                         | Mr. Kueffer, Executive Director        |
| a. March 31, 2023, SIC Report                          |  |
| 5. FY23 3 <sup>rd</sup> Quarter Budget Report          | Mrs. Ayanniyi, Chief Executive Officer |
| 6. FY24 Operating Budget (Action Item)                 | Mr. Kueffer, Executive Director        |
| 7. New Contract Financial Audit Services (Action Item) | Mr. Kueffer, Executive Director        |
| 8. New Agreement for Consultant Big Bid (Action Item)  | Mr. Witt, Deputy Director              |
| 9. Other Business                                      | Mr. Crandall, Chair                    |
| 10. Date & Time of Next Finance Committee Meeting      | Mr. Crandall, Chair                    |
| 11. Adjourn  |  |