



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

June 13, 2023 - 3:00PM

Video Conference: https://meet.goto.com/NMRHCA/audit_meeting
Telephone: [+1 \(872\) 240-3311](tel:+18722403311) / Access Code: 499-845-701

Audit Committee Members

Mr. Sanjay Bhakta, Chair
Ms. Raquel Alirez
Mr. Tomas Salazar

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. Exit Conference – Employer Allocations Audit | Mr. Hoggan & Mr. Hamilton, Moss Adams |
| 6. Other Business | Mr. Bhakta, Chair |
| 7. Date, Time, & Location of Next Audit Committee Meeting | Mr. Bhakta, Chair |
| 8. Adjourn | |