



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

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

February 2, 2024 – 9:30AM

Join Via Video Conference: https://meet.goto.com/NMRHCA/finance_executive_meeting

Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

Finance Committee Members

Ms. Therese Saunders, Chair
Ms. LeAnne Larrañaga-Ruffy
Ms. Raquel Alirez
Mr. Gerry Washburn
Ms. Donna Sandoval

AGENDA

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| 1. Call to Order | Ms. Saunders, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Ms. Saunders, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| a. December 31, 2023, SIC Report | |
| 5. FY23 Financial Audit Report | Mr. Kueffer, Executive Director |
| 6. FY24 Second Quarter Budget Report | Ms. Ayanniyi, Chief Financial Officer |
| 7. FY24 Internal Audit (Action Item) | Mr. Witt, Deputy Director |
| 8. Other Business | Ms. Saunders, Chair |
| 9. Date & Time of Next Finance Committee Meeting | Ms. Saunders, Chair |
| 10. Adjourn | |