



**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  
AUDIT COMMITTEE

November 20, 2024  
2:00PM

Join Via Video Conference: [https://meet.goto.com/NMRHCA/audit\\_meeting](https://meet.goto.com/NMRHCA/audit_meeting)

Join Via Telephone: 1(872) 240-3311 / Access Code: 499-845-701

Audit Committee Members

Ms. Donna Sandoval, Chair

Mr. Tomas Salazar

Mr. Lance Pyle

Ms. Laura Montoya

AGENDA

- |                                  |                                 |
|----------------------------------|---------------------------------|
| 1. Call to Order                 | Ms. Sandoval, Chair             |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder             |
| 3. Approval of Agenda            | Ms. Sandoval, Chair             |
| 4. Executive Director's Update   | Mr. Kueffer, Executive Director |
| 5. Executive Session             | Ms. Sandoval, Chair             |

Pursuant to NM Audit Act Section 12-6-5 - Regarding FY 2024 Financial Audit Exit Conference, Audit Process Review, presented by Mr. Hoggan & Mr. Hamilton, Moss Adams

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|------------------------------------------------|---------------------|
| 6. Other Business                              | Ms. Sandoval, Chair |
| 7. Date & Time of Next Audit Committee Meeting | Ms. Sandoval, Chair |
| 8. Adjourn                                     |                     |