

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

April 29, 2025 – 9:00AM

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. Kate Brassington, Chair
Ms. Donna Sandoval
Mr. Gerry Washburn
Ms. Raquel Alirez
Ms. Alex Castillo Smith

AGENDA

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| 1. Call to Order | Ms. Brassington |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Ms. Brassington |
| 4. March 31, 2025, SIC Report | Mrs. Ayanniyi, Chief Financial Officer |
| 5. FY26 Operating Budget (Action Item) | Mrs. Ayanniyi, Chief Financial Officer |
| 6. FY25 3 rd Quarter Budget Report | Mrs. Ayanniyi, Chief Financial Officer |
| 7. FY25 New IT CareView Contract (Action Item) | Mr. Long, Chief Information Officer |
| 8. Other Business | Ms. Brassington |
| 9. Date & Time of Next Finance Committee Meeting | Ms. Brassington |
| 10. Adjourn | |