

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

May 28, 2025 – Immediately following the conclusion of the 9:00 AM Finance Meeting
Join Via Video Conference: https://meet.goto.com/NMRHCA/finance_executive_meeting
Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

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 NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code – Discussion of RFP#26-343-0380-00001 Professional Audit Services. | |
| 6. Professional Audit Services Contract (Action Item) | Mr. Kueffer, Executive Director |
| 7. Other Business | Ms. Sandoval, Chair |
| 8. Date & Time of Next Audit Committee Meeting | Ms. Sandoval, Chair |
| 9. Adjourn | |