

**MINUTES OF THE**  
**NEW MEXICO EDUCATIONAL RETIREMENT BOARD**

**AUDIT COMMITTEE**

**August 23, 2019**

**1. PROCEDURAL ITEMS**

- a. Call to Order**
- b. Roll Call**

A meeting of the New Mexico Educational Retirement Board Audit Committee was called to order on this date at 8:10 a.m. in Suite A-319, 8500 Menaul Boulevard, N.E., Albuquerque, New Mexico. A quorum was present.

**Members Present:**

Ms. Mary Lou Cameron, Chair  
Mr. H. Russell Goff, Vice Chair

**Members Excused:**

The Hon. Tim Eichenberg, New Mexico State Treasurer

**Staff Present:**

Ms. Jan Goodwin, Executive Director  
Mr. Rod Ventura, Deputy Director  
Ms. Norma Henderson, CFO

**Others Present:**

Mr. Kory Hoggan, Moss Adams  
Mr. Aaron Hamilton, Moss Adams  
Ms. Judith Beatty, Recorder

- c. Approval of Agenda**

**Mr. Goff moved approval of the agenda, as published. Chairwoman Cameron seconded the motion, which passed unanimously.**

- b. Approval of Minutes of June 28, 2019**

**Mr. Goff moved for approval of the minutes of the June 28 meeting, as presented. Chairwoman Cameron seconded the motion, which passed unanimously.**

**c Introduction of Guests**

No guests.

**2. ENTRANCE CONFERENCE, ANNUAL FINANCIAL AUDIT: MOSS ADAMS**

Mr. Hoggan and Mr. Hamilton introduced themselves and presented slides detailing scope of services, required communications, management & auditor responsibilities, areas of audit emphasis, and proposed audit timeline.

**3. ADJOURN**

The meeting adjourned at 8:25 a.m.

Accepted by:

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Mary Lou Cameron, Chair