



State of New Mexico
Educational Retirement Board

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AUDIT COMMITTEE MEETING
Telephonic/Virtual Meeting
Thursday, November 18, 2021
10:30 a.m. (MST)

AGENDA

1. Procedural Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes – July 6, 2021 (A)
- e. Introduction of Guests

2. Exit Conference, Fiscal Year 2021 Annual Financial Audit: Kory Hoggan and Aaron Hamilton - Moss Adams

3. Presentation and Discussion of Internal Audits: Jessica Bundy and Caitlin Gutierrez, REDW

- a. FY21 Follow Up Internal Audit
- b. Vendor Management Internal Audit

4. Adjourn (A)