



State of New Mexico
Educational Retirement Board

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AUDIT COMMITTEE MEETING
GoToWebinar
Wednesday, January 24, 2024
10:00 a.m. (MST)

AGENDA

1. Procedural Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda **(A)**
- d. Approval of Minutes – November 21, 2022 **(A)**
- e. Introduction of Guests

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

- a. FY23 Follow Up Internal Audit
- b. FY24 Audit Plan
- c. FY24 Investments – Operations Internal Audit

3. Adjourn **(A)**