



State of New Mexico
Educational Retirement Board

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AUDIT COMMITTEE MEETING

Zoom Meeting

<https://redw.zoom.us/j/94348270423?pwd=wy0MpunnU9XHHGm9QzmPcUaU0n7usm.1&from=addon>

Meeting ID: 943 4827 0423

Password: 155667

**Monday, September 23, 2024
1:00 p.m. (MST)**

AGENDA

1. Procedural Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda **(A)**
- d. Approval of Minutes – June 21, 2024 **(A)**
- e. Introduction of Guests

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

- a. FY 2024 Follow-up
- b. Human Resources
- c. Accounting and Operations
- d. FY2025-2026 Internal Audit Plan

3. Adjourn **(A)**