

## REGULAR MEETING AGENDA

Virtual Meeting Via Zoom Tuesday, November 22, 2022, 10:00 AM

Members of the public may attend the Zoom meeting on a computer, mobile device, or telephone. The videoconference's meeting ID and password, videoconference link, and telephone numbers are as follows:

Zoom SRCA is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us06web.zoom.us/j/82441425812?pwd=a2NUeTc0MEZjOU11bzhRMit5dmNIZz09 Meeting ID: 824 4142 5812 Passcode: 98bH13 One tap mobile +16699006833,,82441425812#,,,,\*858250# US (San Jose) +17193594580,,82441425812#,,,,\*858250# US Dial by your location +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 386 347 5053 US +1 564 217 2000 US +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US Meeting ID: 824 4142 5812 Passcode: 858250 Find your local number: https://us06web.zoom.us/u/kd3DnyW3Up

### I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the October 6, 2022, Regular Commission Meeting.

#### II. ACTION ITEMS

#### A. Reappointment to NMHRAB

1. Ryan Flahive

1205 Camino Carlos Rey | Santa Fe, NM 87507 | www.srca.nm.gov

Hon. Hector Balderas Attorney General **Hon. Brian S. Colón** *Chairman/State Auditor*  Hon. Maggie Toulouse Oliver Secretary of State

**Debra Garcia y Griego** Secretary, Department of Cultural Affairs John A. Garcia Secretary, General Services Department **Stephanie Wilson** State Law Librarian, Supreme Court law Library 2. Lisa Johnston

# III. PRESENTATION

- A. Audit Report -- Geoff Mamerow, Southwest Accounting Solutions
- IV. B. Director's Report
- V. PUBLIC COMMENT
- VI. SCHEDULING OF NEXT MEETING
- VII. ADJOURNMENT

