



Agenda

**Regular Meeting of the Audit
Committee
September 4, 2025 at 2:00 PM
Councilors' Conference Room,
City Hall
200 Lincoln Avenue**

Procedures for Audit Committee Meeting

Live Public Comment: Members of the public may provide public comment in person during Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Request for Approval of the May 22, 2025 Audit Committee Meeting Minutes. (Erminia Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Audit Committee: 09/04/2025

5. Presentations
 - a. Internal Audit Status Update. (Chelsea Ritchie, Baker Tilly; chelsea.ritchie@bakertilly.com)
 - b. Finance Department Update. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)
 - c. Audit Finding Tracking Spreadsheet. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)
6. New Business
 - a. Proposed Updates to FY26 Internal Audit Plan. (Chelsea Ritchie, Baker Tilly; chelsea.ritchie@bakertilly.com)
7. Public Comment

8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting: Thursday, October 23, 2025
12. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.