



# AGENDA

REGULAR MEETING OF  
THE AUDIT COMMITTEE  
NOVEMBER 04, 2020 AT 2:00  
PM  
ATTEND VIRTUALLY

---

## SPECIAL PROCEDURES FOR AUDIT COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Audit Committee meeting will be conducted virtually.

Viewing: Members of the public may attend the meeting live on Zoom.

Please click the link below to join the webinar:

[https://santafenm-gov.zoom.us/j/93328938081?  
pwd=Z1JlOQk12ZGUzeEF3MDVlRMURlQ3dXUT09](https://santafenm-gov.zoom.us/j/93328938081?pwd=Z1JlOQk12ZGUzeEF3MDVlRMURlQ3dXUT09)

Passcode: 307994

Or iPhone one-tap :

US: +12532158782,,93328938081#,,,,,0#,,307994# or  
+13462487799,,93328938081#,,,,,0#,,307994#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592  
or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 933 2893 8081

Passcode: 307994

International numbers available: <https://santafenm-gov.zoom.us/j/93328938081?pwd=Z1JlOQk12ZGUzeEF3MDVlRMURlQ3dXUT09>

Agenda: The agenda for the meeting will be posted at  
<https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**



# AGENDA

REGULAR MEETING OF  
THE AUDIT COMMITTEE  
NOVEMBER 04, 2020 AT 2:00  
PM  
ATTEND VIRTUALLY

---

- a. Audit Committee Minutes – September 2, 2020
5. **EXECUTIVE SESSION**
6. **NEW BUSINESS**
  - a. FY21 Internal Audit Plan and Resource Allocation – discussion and approval
7. **PUBLIC COMMENT**
8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING:**
12. **ADJOURN**

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