



# AGENDA

REGULAR MEETING OF  
THE AUDIT COMMITTEE  
JUNE 23, 2021 AT 2:00 PM  
ATTEND VIRTUALLY

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## 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, the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, 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/98658360726?  
pwd=Q05kNFJORzMwbnA5RXUyeGgrU0RuZz09](https://santafenm.gov.zoom.us/j/98658360726?pwd=Q05kNFJORzMwbnA5RXUyeGgrU0RuZz09)

Passcode: 770070

Or Telephone: 253 215 8782 or 346 248 7799

Webinar ID: 986 5836 0726

Passcode: 770070

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**
  - a. Regular Audit Committee – March 31, 2021
  - b. Regular Audit Committee – November 4, 2020
5. **EXECUTIVE SESSION**



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In Accordance with the New Mexico Open Meeting Act, Specifically NMSA 1978, Section 10-15-1(H), Subpart (7), Meetings Subject to the Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in Which the City is or May Become a Participant. In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H), Subpart(2).

6. **NEW BUSINESS**

- a. FY21 Internal Audit – Public Utilities Department Internal Audit Update, REDW Internal Audit Team
- b. FY21 Internal Audit – ITT Internal Audit Update, REDW Internal Audit Team
- c. FY21 Internal Audit – Police Evidence Room Update, REDW Internal Audit Team
- d. Discussion of Upcoming FY22 Audit Plan

7. **PUBLIC COMMENT**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING:**

- a. September 1, 2021

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.**