



MINUTES

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

1. **CALL TO ORDER**

2. **ROLL CALL**

Members Present:

Member Adolfo Montoya
Member Mary Ellen Erpelding-Chacon
Vice Chair Cristina Mulcahy
Chair Stephanie Woodruff

Members Excused:

Member Al Castillo

Others Attending:

Carolynn Roibal, Attendee
Fran Dunaway, Attendee
Alexis Lotero, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Member Montoya moved, seconded by Vice Chair Mulcahy, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Montoya, Member Erpelding-Chacon, Vice Chair Mulcahy, Chair Woodruff

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**



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- a. Audit Committee Minutes – September 2, 2020

MOTION: Member Montoya moved, seconded by Member Erpelding-Chacon, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Montoya, Member Erpelding-Chacon, Vice Chair Mulcahy, Chair Woodruff

Against: None

Abstain: None

5. **EXECUTIVE SESSION**

6. **NEW BUSINESS**

- a. FY21 Internal Audit Plan and Resource Allocation – discussion and approval

Discussion on Proposed FY21 Internal Audit Plan and Resource Allocation was favorable by the Committee. Bi-weekly updates to be provided to Mary McCoy with projected deliverables in February-March 2021.

7. **PUBLIC COMMENT**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: December 02 2020**



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Next Meeting December 9, 2020 2:00pm

12. ADJOURN

MOTION: Vice Chair Mulcahy moved, seconded by Member Montoya, to approve to adjourn at approximately 2: 28PM

VOTE: The motion was approved on the following Roll Call vote:

For: Member Montoya, Member Erpelding-Chacon, Vice Chair Mulcahy, Chair Woodruff

Against: None

Abstain: None

Carolynn Reibal
Carolynn Reibal (Jun 23, 2021 16:27 MDT)

Liaison

Stephanie Woodruff
Stephanie Woodruff (Jun 23, 2021 18:19 CDT)

Chair