



# AGENDA

REGULAR MEETING OF  
THE AUDIT COMMITTEE  
MARCH 31, 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, and the ban on public gatherings in excess of those permitted in the current Public Health 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/99454071157?  
pwd=azZ5UnBSWmIJZWFGNVBzQzdTV0Fidz09](https://santafenm-gov.zoom.us/j/99454071157?pwd=azZ5UnBSWmIJZWFGNVBzQzdTV0Fidz09)

**Passcode:** 458017

**By phone:** 253 215 8782 or 346 248 7799.

**Webinar ID:** 933 2893 8081

**Passcode:** 307994

**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 – November 4, 2020
5. **EXECUTIVE SESSION**

In Accordance with the New Mexico Open Meetings 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. (Marcos D. Martinez, Senior Assistant City Attorney; Erin K. McSherry, City Attorney,



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[ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov), 955-6961). 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. Discussion of FY21 Audit Plan
- d. FY20 Audit Timeline Update- (Mary McCoy, Finance Director, [mtmccoy@santafenm.gov](mailto:mtmccoy@santafenm.gov), 955.6171 and Debra Harris-Garmendia, Accounting Officer, [daharrisgarmendia](mailto:daharrisgarmendia), 955.6530)
- e. FY21 Financial and Economic Update- (Mary McCoy, Finance Director, [mtmccoy@santafenm.gov](mailto:mtmccoy@santafenm.gov), 955.6171, Brad Fluetsch, Planning and Investment Officer, [bjfluetsch@santafenm.gov](mailto:bjfluetsch@santafenm.gov), 955.6885, and Andy Hopkins, Principle Budget Analyst, [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955.6177)
- f. Website Updates- (Alexis Lotero, Acting Assistant Finance Director, [aclotero@santafenm.gov](mailto:aclotero@santafenm.gov), 955.6137)

## 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.**



City of Santa Fe

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