



AGENDA

REGULAR MEETING OF
THE AUDIT COMMITTEE
DECEMBER 15, 2021 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 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/87030247900?pwd=amhyZ1FpMk9qUEd5a2c5TVdYbFNYUT09>

Passcode: 826625

Or Telephone: 253 215 8782 or 346 248 7799

Webinar ID: 870 3024 7900

Passcode: 837906

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. Audit Committee – October 6, 2021
5. **PRESENTATION**
 - Internal Audit Presentation – Information Technology
 - Internal Audit Presentation – Police Evidence Room



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- 2022 Risk Assessment

- 6. **NEW BUSINESS**

- 7. **MATTERS FROM STAFF**

- 8. **MATTERS FROM THE COMMITTEE**

- 9. **MATTERS FROM THE CHAIR**

- 10. **NEXT MEETING:**

- 11. **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.