



City of Santa Fe

AGENDA

REGULAR MEETING OF
THE AUDIT COMMITTEE
JANUARY 26, 2023 AT 2:00 PM
COUNCILOR'S CONFERENCE
ROOM
CITY HALL
200 LINCOLN AVENUE

PROCEDURES FOR AUDIT COMMITTEE MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet 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 – December 15, 2021
5. **PRESENTATIONS**
 - a. Overview of Roles and Responsibilities of Audit Committee. (Emily Oster, Finance Director).

- b. Audit Update (Emily Oster, Finance Director).

6. **NEW BUSINESS**

- a. Introduction of Committee Members (Adolfo Montoya, Cristina Mulcahy, Randy Grissom, Steve Johnson, Stephanie Woodruff).
- b. Elect Chair Person
- c. Audit Committee Meeting Schedule and Meeting Format

7. **PUBLIC COMMENT**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING:**

- a. TBD

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.