



City of Santa Fe

# AGENDA

REGULAR MEETING OF  
THE AUDIT COMMITTEE  
MAY 04, 2023 AT 2:00 PM  
COUNCILOR'S CONFERENCE  
ROOM  
CITY HALL  
200 LINCOLN AVENUE

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## 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 Meeting – January 26, 2023
5. **PRESENTATIONS**
6. **NEW BUSINESS**

- a. Payroll Internal Audit Report – REDW
- b. Update on Internal Audit RFP (Layla Archuleta-Maestas, Deputy City Manager)
- c. External Audit Status FY21-FY22 (Emily Oster, Finance Director)
- d. FY23 Second Quarter Finance Performance Report, December 31, 2022 (Alexis Lotero, Assistant Finance Director)
- e. Powers and Duties of Audit Committee

7. **PUBLIC COMMENT**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: Thursday, August 3, 2023**

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.**