



City of Santa Fe

# AGENDA

REGULAR MEETING OF  
THE AUDIT COMMITTEE  
NOVEMBER 16, 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. Request for Approval of the August 03, 2023 Audit Committee Meeting Minutes.

## PRESENTATIONS

Update on Internal Audit RFP (Layla Archuleta-Maestas, Deputy City Manager,

lsarchulettamaestas@santafenm.gov)

External Audit Status (Emily K. Oster, Finance Director, ekoster@santafenm.gov)

5. **NEW BUSINESS**

- a. Review and Approval of the 2024 Audit Committee Meeting Calendar (Erminia M. Tapia, Administrative Manager, emtapia@santafenm.gov)

6. **PUBLIC COMMENT**

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.**