



City of Santa Fe

AGENDA

REGULAR MEETING OF
THE AUDIT COMMITTEE
JANUARY 25, 2024 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. Request for Approval of the November 16, 2023 Audit Committee Meeting Minutes (Erminia M. Tapia, Administrative Manager, emtapia@santafenm.gov)
5. **PRESENTATIONS**

- a. Presentation of FY2022 Audit Report (Emily Oster, Finance Director, ekoster@santafenm.gov, 505-629-3411 and AJ Bowers, Partner, Carr Riggs & Ingram CPAs and Advisors, 505-379-5408 and Eric Spurlin, Partner, Carr Riggs & Ingram CPAs and Advisors, 505-980-3168)
- b. Status Update on Current Internal Audit Projects (Chelsea Ritchie, chelsea.ritchie@mossadams.com, 505-837-7664)

6. **NEW BUSINESS**

- a. External Audit Status FY23 (Emily Oster, Finance Director, ekoster@santafenm.gov, 505-629-3411)
- b. Nomination and Election of Chair Person (Emily K. Oster, Finance Director, ekoster@santafenm.gov)

7. **PUBLIC COMMENT**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING:**

- a. Thursday, May 16, 2024

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.

