



City of Santa Fe

AGENDA

REGULAR MEETING OF
THE AUDIT COMMITTEE
JUNE 28, 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 May 16, 2024 Audit Committee Meeting Minutes. (Erminia Tapia, Administrative Manager; emtapia@santafenm.gov)
5. **PRESENTATIONS**

Presentation of FY2023 Audit Report. (Emily K. Oster, Finance Director; ekoster@santafenm.gov : AJ Bowers, Partner, Carr Riggs & Ingram CPAs and Advisors : Eric Spurlin, Partner, Carr Riggs & Ingram CPAs and Advisors)

City of Santa Fe FY2024-2025 Internal Audit Program. (Chelsea Ritchie, chelsea.ritchie@mossadams.com, 505-837-7664)

6. **NEW BUSINESS**
7. **PUBLIC COMMENT**
8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING:**
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.