



City of Santa Fe

# AGENDA

REGULAR MEETING OF  
THE AUDIT COMMITTEE  
JULY 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 June 28, 2024 Audit Committee Meeting Minutes. (Erminia M. Tapia, Administrative Manager; [emtapia@santafenm.gov](mailto:emtapia@santafenm.gov))

5. **PRESENTATIONS**

6. **NEW BUSINESS**

- a. Review of the revised FY25 and FY26 Internal Audit Plan proposed by the City's contracted internal audit firm Moss Adams. (Chelsea Ritchie, Moss Adams; [chelsea.ritchie@mossadams.com](mailto:chelsea.ritchie@mossadams.com)).
  
- b. ACTION ITEM: Recommendation to the Finance Committee to approve the FY25 and FY26 Internal Audit Plan proposed by the City's contracted internal audit firm Moss Adams. (Chelsea Ritchie, Moss Adams; [chelsea.ritchie@mossadams.com](mailto:chelsea.ritchie@mossadams.com)).

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.**