



## Agenda

Regular Meeting of the Audit  
Committee  
January 22, 2026 at 2:00 PM  
City Council Conference Room,  
City Hall  
200 Lincoln Avenue

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### Procedures for Audit Committee Meeting

1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  4. Approval of Minutes
    - a. Request for Approval of the October 23, 2025 Audit Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)
- Committee Review:**  
Audit Committee: 01/22/2026
5. Presentations
    - a. External FY25 Financial Audit Status. (Matthew Bonifer, Accounting Officer; mtbonifer@santafenm.gov)
    - b. Internal Audit Projects Update. (Andrea Phillips, Deputy City Manager; akphillips@santafenm.gov and Chelsea Ritchie, Baker Tilly; Chelsea.ritchie@baker.tilly.com)
  6. New Business
    - a. Nomination and Election of Audit Committee Chair Person. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)
  7. Public Comment
  8. Matters from Staff
    - a. Matters from Interim Finance Director (Andrea Phillips, Deputy City Manager)
  9. Matters from the Committee

10. Matters from the Chair

11. Next Meeting: Thursday, May 21, 2026

12. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.