



Agenda

Regular Meeting of the Audit
Committee
May 21, 2026 at 2:00 PM
Councilors' Conference Room,
City Hall
200 Lincoln Avenue

Procedures for Audit Committee Meeting

Live Public Comment: Members of the public may provide public comment in person during Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Request for Approval of the January 22, 2026 Audit Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:
Audit Committee: 05/21/2026

 - b. Request for Approval of the March 24, 2026 Audit Committee Special Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:
Audit Committee: 05/21/2026
5. Presentations
 - a. FY2026 Internal Audit Status Update. (Halie Garcia, Baker Tilly; Halie.Garcia@bakertilly.com)
6. New Business
 - a. Current Status of Audit Tracking Sheet. (Andrea K. Phillips, Deputy City

Manager and Interim Finance Director; akphillips@santafenm.gov)

Committee Review:

Audit Committee: 05/21/2026

7. Public Comment
8. Matters from Staff
 - a. FY 2027 Proposed Budget. (Andrea K. Phillips, Deputy City Manager and Interim Finance Director; akphillips@santafenm.gov)
 - b. Office of Inspector General Status Update. (Andrea K. Phillips, Deputy City Manager and Interim Finance Director; akphillips@santafenm.gov)
 - c. Finance Department Personnel Updates. (Andrea K. Phillips, Deputy City Manager and Interim Finance Director; akphillips@santafenm.gov)
 - d. August 20, 2026 Audit Committee Meeting Schedule. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting: Thursday, August 20, 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.