



Agenda

Regular Meeting of the Audit
Committee
April 3, 2025 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 October 24, 2024 Audit Committee Meeting Minutes. (Erminia Tapia, Administrative Manager; emtapia@santafenm.gov)

Committee Review:

Audit Committee: 04/03/2025

5. Presentations
 - a. Audit Committee Welcome and Overview. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)
 - b. Internal Audit Overview. (Chelsea Ritchie, Moss Adams; Chelsea.Ritchie@mossadams.com)
 - c. FY2024 External Audit Report. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)
6. New Business
 - a. Nomination and Election of Audit Committee 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: Thursday, May 22, 2025
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.