



Thursday, May 23, 2024
Santa Fe County Audit Committee (Amended Agenda 05/21/2024)

Santa Fe County Audit Committee
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Agua Fria Conference Room, 2nd Floor - Next to the Commission Chambers
102 Grant Avenue
Santa Fe NM 87501
1:00 p.m. - 2:30 p.m.

The Santa Fe County Audit Committee strives to make its meetings accessible to the public through the Webex virtual meeting platform. The availability of Webex, however, is not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that Webex is unexpectedly unavailable. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in Audit Committee meetings through Webex.

Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually via Webex. To join via Webex, use the link <https://sfco.webex.com/sfco/j.php?MTID=m6032da8d345472e95732461c289af2b4> or join by phone by calling 1-408-418-9388 and use meeting number (access code) 2484 816 0384 and password CqVtPgrU342.

1. Opening Business

- A. Roll Call
- B. Approval of Agenda (Action Item)
- C. Approval of Minutes of the November 29, 2023, Meeting (Action Item)

2. Update on Internal Audit Projects

- A. Update on Internal Projects (Emily Wilson and Kelly Burton, CliftonLarsenAllen) (PACKET MATERIAL UDPATED)
- B. Santa Fe County Audit Finding Tracking Worksheet Update (Yvonne Herrera, Finance Director)

3. Matters from Staff

- A. Discussion of Matters from Staff (Yvonne Herrera, Finance Director)

4. Schedule Next Audit Committee Meeting

- A. Schedule the next meeting of the Audit Committee (Yvonne Herrera, Finance Director)

5. Concluding Business

- A. Adjournment. (Action Item)