



Agenda DATE 1/26/16 TIME 12:45

SERVED BY Liza Kerr

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CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
Wednesday, February 3, 2016, 2:00 P.M. to 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT CALENDAR
5. APPROVAL OF MINUTES
January 6, 2016 *(Item 1)*
6. CONSENT CALENDAR
 - a. External Audits - Completed Audits within the Last 4 Years with Open Findings (Liza Kerr) *(Item 2)*
 - b. External Audits - Schedule and Status (Liza Kerr) *(Item 3)*
 - i. Santa Fe Solid Waste Management Agency 2015 *(Item 4)*
 - ii. Airport FAA Annual Inspection *(Items 5a and 5b)*
 - c. Internal Audits - Completed Audits within the Last 4 Years with Open Findings *(Item 6)*
 - d. Internal Audits - Schedule and Status, *(Item 7)*
 - e. Budget Report (Andrew Hopkins) *(Item 8)*
7. EXTERNAL AUDIT MATTERS
 - a. Update on Park Bond Audit (Marty Mathisen) (Sarah Brack)
 - b. Presentation of CAFR – (Bobby Cordova) (Morgan Browning) (Teresita Garcia)
 - c. Buckman Direct Diversion (Teresita Garcia)
 - d. Santa Fe Railyard 2015 (Cheryl Pick)
8. REVIEW OF FINANCIAL REPORTS AND OTHER FINANCIAL MATTERS FROM CITY
Financial update (Oscar Rodriguez)
9. FURTHER DISCUSSION ON INDEPENDENCE ISSUES AND ORDINANCES
 - a. Update on revised Audit Committee Ordinance, (Kelley Brennan) (Liza Kerr)
 - b. Update on revised Internal Audit Ordinance, (Kelley Brennan) ((Liza Kerr)
10. INTERNAL AUDIT MATTERS (Liza Kerr)
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. PUBLIC COMMENT – (5 MINUTES)
14. NEXT MEETING DATE
Wednesday, March 2, 2016
15. ADJOURNMENT

Persons with Disabilities in need of accommodations,
contact the City Clerk's office at 955-6520 five (5) working days prior to the meeting date.