



Agenda

DATE 4/7/16 TIME 7:47

SERVED BY Liza Kerr

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**CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
Wednesday, April 13, 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**
March 2, 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)*
 - c. Internal Audits - Completed Audits within the Last 4 Years with Open Findings **(Liza Kerr)** *(Item 4)*
 - d. Internal Audits - Schedule and Status, **(Liza Kerr)** *(Item 5)*
 - e. Budget Report - **(Andrew Hopkins)** *(Item 6)*
 - f. AAA Assessment (Provided to committee for review assignment, and discussion in May) *(Item 7)*
- 7. EXTERNAL AUDIT MATTERS**
 - a. Presentation of Santa Fe Waste Management 2015 Financial Statements **(Carolyn Gonzales)**
 - b. Presentation of Airport 2015 Annual Inspection **(Hazeldine Romero)**
- 8. REVIEW OF FINANCIAL REPORTS AND OTHER FINANCIAL MATTERS FROM CITY**
 - a. Financial update **(Oscar Rodriguez)**
 - b. Buckman Direct Diversion Operations Audit 2015 **(Teresita Garcia)**
- 9. FURTHER DISCUSSION ON INDEPENDENCE ISSUES AND ORDINANCES**
 - a. Update on revised Audit Committee Ordinance **(Liza Kerr)** **(Clark de Schweinitz)**
 - b. Update on revised Internal Audit Ordinance **(Liza Kerr)** **(Clark de Schweinitz)**
- 10. INTERNAL AUDIT MATTERS (Liza Kerr)**
Discussion of Audit Plan *(Item 8)*
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - a. Introduction to Judge Virginia Vigil
 - b. Assignments of Audits
 - c. Marc Tupler – Resignation Status
- 13. PUBLIC COMMENT – (5 MINUTES)**
- 14. NEXT MEETING DATE**
Wednesday, May 11, 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.