City of Santa Fe

Agenda

CITY CLERK'S OFFICE
DATE 9/31/16 TIME 5:28
SERVED BY Liza Kerr
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CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
Wednesday, June 9, 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**
   May 11, 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)***

7. **EXTERNAL AUDIT MATTERS**
   Discussion on audit committee review of audit's process

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 **(Clark de Schweinitz)**
   b. Update on revised Internal Audit Ordinance **(Clark de Schweinitz)**

10. **INTERNAL AUDIT MATTERS (Liza Kerr)**
    a. TeamMate Implementation

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**
    None at this time

13. **PUBLIC COMMENT – (5 MINUTES)**

14. **NEXT MEETING DATE**
    Wednesday, July 6, 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.