



# Agenda

CITY OF SANTA FE AUDIT COMMITTEE MEETING  
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM  
**THURSDAY** ~~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.