



Agenda

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CITY OF SANTA FE AUDIT COMMITTEE MEETING
Buckman Direct Diversion, 341 Caja Rd.
Wednesday, November 3 2015, 1:00 P.M. to 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINI OVERVIEW / PRESENTATION (1:00 to 1:30)
5. RIO GRANDE RIVER DIVERSION TOUR (1:30 to 2:45)
6. BDD FACILITY TOUR (2:45 to 4:00)

(All times are approximate and may be adjusted)

7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT – (5 MINUTES)
10. NEXT MEETING DATE
Wednesday, November 4, 2015
11. 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.

SUMMARY INDEX
CITY OF SANTA FÉ AUDIT COMMITTEE
November 3, 2015

ITEM	ACTION TAKEN	PAGE(S)
1. CALL TO ORDER		
2. ROLL CALL	Quorum Present	1
3. APPROVAL OF AGENDA	Approved as presented	1
4. MINI OVERVIEW / PRESENTATION	None	1
5. RIO GRANDE RIVER DIVERSION TOUR	None	1
6. BDD FACILITY TOUR	None	2
8. UNFINISHED BUSINESS	None	2
9. NEW BUSINESS	None	2
10. NEXT MEETING DATE: November 4, 2015	None (Approved AC meeting in October)	2
11. ADJOURNMENT	Adjourned at 4:20 p.m.	2

MINUTES OF THE

CITY OF SANTA FÉ

AUDIT COMMITTEE

November 3, 2015
1:00 p.m. – 4:00 p.m.

1. CALL TO ORDER

A special meeting of the City of Santa Fé Audit Committee was called to order at approximately 1:20 p.m. at the Buckman Direct Diversion Conference Room, Santa Fé, New Mexico.

2. ROLL CALL

Roll call indicated the presence of a quorum as follows:

Members Present:

Clark de Schweinitz, Chair
Hazeldine Romero, Vice Chair [arriving later]
Marc A. Tupler
Carolyn Gonzales
Cheryl Pick-Sommer

Members Absent:

Others Attending:

Liza Kerr, Internal Auditor
Charles Vokes, BDD Public Facilities Manager
Bernadine Padilla, BDD Public Relations Director
Mackie Romero, DDD Financial Manager

3. APPROVAL OF AGENDA

Ms. Somers moved to approve the agenda as published. Ms. Romero seconded the motion and it passed by unanimous voice vote.

4. MINIOVERVIEW / PRESENTATION

No action required or taken

5. RIO GRANDE RIVER DIVERSION TOUR

No action required or taken

6. BDD FACILITY TOUR

No action required or taken

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

There was no new business.

10. NEXT MEETING DATE – November 3, 2015 (Already set at regular audit committee meeting)

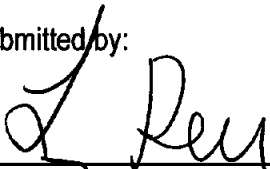
11. ADJOURNMENT

The meeting was adjourned at 4:20 p.m.

Approved by:


Clark de Schweinitz, Chair

Submitted by:


Liza Kerr, Internal Auditor.