



Agenda

**CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
WEDNESDAY, MAY 15, 2019
2:00 P.M. – 4:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF AUDIT COMMITTEE MINUTES**
 - February 6, 2019 Meeting
 - April 3, 2019 Meeting
- 5. NEW BUSINESS**
 - **Progress report on Procurement Audit – John F. Olenberger, CPA, Colorado Independent Consultants Network, LLC**
 - **Internal Audit outsource agreement with Colorado Independent Consultants Network – Discuss possible renewal and moving forward**
 - **Site Visits by Audit Committee – should we implement?**
 - **Elections – Chair, Vice Chair**
- 6. OLD BUSINESS**
 - **Continue discussion on 2019-2020 risk assessment approved by audit committee – 3 year plan**
 - **Continue discussion on distribution and discussion of enabling ordinance (i.e. the law that created the Audit Committee)**
- 7. PUBLIC COMMENT**
- 8. MATTERS FROM STAFF**
- 9. MATTERS FROM COMMITTEE**
- 10. NEXT MEETING DATE – To be determined**
- 11. ADJOURNMENT**

Persons with disabilities in need of accommodations,
Contact the City Clerk's Office at (505) 955-6520 five (5) working days prior to the meeting date

<p>RECEIVED AT THE CITY CLERK'S OFFICE DATE: <u>May 6, 2019</u> TIME: <u>7:07 AM</u></p>
