



Agenda

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DATE 12/28/17 TIME 2:25

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CITY OF SANTA FE AUDIT COMMITTEE MEETING
CONVENTION CENTER ADMINISTRATIVE CONFERENCE ROOM
WEDNESDAY, JANUARY 3, 2018
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 – NOVEMBER 29, 2017 and
DECEMBER 14, 2017
5. GENERAL AUDIT MATTERS

- Update on Committee Matters (Clark de Schweinitz, Kelley Brennan)

EXECUTIVE SESSION:

In accordance with the New Mexico Open Meetings Act §§10-15-1 (H)(7) NMSA 1978, Discussion Regarding Threatened or Pending Litigation in which the City is or May Become a Participant, Including, without Limitation, Matters Relating to the FYE 2017 CAFR

6. OLD BUSINESS

- Status of CAFR (Adam Johnson, External Auditor)
- Animal Shelter Control Financial Statements and Lease (Renée Martínez)

7. PUBLIC COMMENT – (5 MINUTES)
8. NEXT MEETING DATE
9. ADJORNMENT

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.