



**Audit Committee  
September 13, 2018  
Finance Conference Room  
142 West Palace Ave., Second Floor  
Santa Fe NM 87501  
1:30 p.m.**

## **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Approval of Minutes (Action Item)**
  - a. May 11, 2018 Audit Committee Regular Meeting Minutes
- V. Discuss and Approve Internal Audit Plan for Fiscal Year 2019 – Yvonne Herrera, Accounting & Financial Reporting Manager (Action Item)**
- VI. Update on Internal Audit – Andres Gamez, Laura Beltran-Schmitz, Clifton Larson Allen**
  - a. Fire Ambulance Billings – Final Report
  - b. Update - Fire Capital Assets & Personal Protective Gear Inventory – Volunteer Personnel
- VII. Presentation of Internal and External Audit Findings Status – Stephanie Schardin Clarke**
- VIII. Fiscal Year 2018 Financial Statements External Audit Entrance Conference – Stephen Montoya, REDW, Yvonne Herrera, Accounting & Financial Reporting Manager**

**IX. Schedule next meeting date of the Audit Committee**

**X. Adjourn**