



**Audit Committee  
February 8, 2019  
Finance Conference Room  
142 West Palace Ave., Second Floor  
Santa Fe NM 87501  
10:00 a.m.**

## **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Approval of Minutes (Action Item)**
  - a. November 28, 2018 Audit Committee Regular Meeting Minutes
- V. Recommendation to Board of County Commission of Finance Staff Member to the Audit Committee (Action Item)**
- VI. Update on Internal Audit – Andres Gamez, Laura Beltran-Schmitz, Clifton Larson Allen**
  - a. Update - Fire Capital Assets & Personal Protective Gear Inventory
  - b. Update – Adult Detention Facility
    - i. Fire arm storage – security, access, internal controls, inventory
    - ii. Confiscated contraband – Inventory, destruction
    - iii. Commissary / inmate trust fund – accounting
- VII. Fiscal Year 2018 Financial Statements Audit Status – Yvonne Herrera, Accounting & Financial Reporting Manager**

- VIII. Presentation of Internal and External Audit Findings Status – Yvonne Herrera,  
Accounting & Financial Reporting Manager**
- IX. Schedule next meeting date of the Audit Committee**
- X. Adjourn**