



**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**