



Audit Committee
November 28, 2018
Finance Conference Room
142 West Palace Ave., Second Floor
Santa Fe NM 87501
9:30 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Approval of Minutes (Action Item)**
 - a. September 13, 2018 Audit Committee Regular Meeting Minutes
- V. Fiscal Year 2018 Financial Statements External Audit Entrance Conference - Stephen Montoya, REDW, Yvonne Herrera, Accounting & Financial Reporting Manager**
- VI. Discuss Internal Audit Plan for Fiscal Year 2019 - Yvonne Herrera, Accounting & Financial Reporting Manager**
- VII. Update on Internal Audit - Andres Gamez, Laura Beltran-Schmitz, Clifton Larson Allen**
 - a. Update - Fire Capital Assets & Personal Protective Gear Inventory
- VIII. Schedule next meeting date of the Audit Committee**
- IX. Adjourn**