



**Audit Committee  
August 2, 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. May 10, 2019 Audit Committee Regular Meeting Minutes
- V. Update on Internal Audit – Laura Beltran-Schmitz and Milo Lish, Clifton Larson Allen**
  - a. Present draft report Capital Assets: Construction in Process (CIP)
- VI. Discussion and Approval of Internal Audit Plan for Fiscal Year 2020 – Gary Girón, Finance Director & Yvonne Herrera, Accounting and Financial Reporting Manager (Action Item)**
- VII. Presentation of Internal and External Audit Finding Status – Yvonne Herrera, Accounting and Financial Reporting Manager**
- VIII. Fiscal Year 2019 Financial Statements External Audit Entrance Conference – Stephen Montoya and Victoria Gorman, REDW, Yvonne Herrera, Accounting and Financial Reporting Manager**
- IX. Schedule next meeting date of the Audit Committee**
- X. Adjourn**