SANTA FE COUNTY

Friday, January 29, 2021
Audit Committee

Audit Committee
1:00 p.m. - 2:00 p.m.
Members of the public can listen and participate in the meeting via Webex.
Use this hyperlink -
https://sfco.webex.com/sfco/j.php?MTID=mcc32bb701d6c1d090c5222cece64d671
or to participate by phone call 408-418-9388 and use
Meeting number (access code): 146 526 7808
Meeting password: PKneXy38g5K

1. Opening Business

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes of the 11/30/2020 Meeting

2. Action Item - Discussion and Possible Action on New Citizen Member- Yvonne Herrera, Finance Director

A. Discussion and Consideration of Lori Narvaiz as the Citizen Member of the Audit Committee

3. Note of Appreciation to Teresa Martinez for her Years of Service as the Audit Committee Citizen Member - All

A. The Audit Committee and the Santa Fe County Finance Division extend their appreciation to Teresa Martinez for her years of service to the County, both through her work as Finance Director and as the Citizen Member of the Audit Committee

4. Action Item - Discussion and Adoption of the FY 2021 Audit Plan - Yvonne Herrera, Finance Director

A. Discussion and adoption of an Audit Plan for FY 2021

5. Matters from Staff

A. Update on FY2020 Lodger's Tax Agreed Upon Procedures Performed by Carr, Riggs & Ingram

B. Discussion of Matters from Staff (Yvonne Herrera, Finance Director)

6. Schedule Next Meeting date of the Audit Committee - Yvonne Herrera, Finance Director

A. Shcedule the next meeting of the Audit Committee

7. Adjourn