

Henry Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Rudy N. Garcia
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

**Audit Committee
November 22, 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. August 2, 2019 Audit Committee Regular Meeting Minutes
- V. Update on Internal Audit – Laura Beltran-Schmitz and Milo Lish, Clifton Larson Allen**
 - a. Present draft report: DWI Screening Program
- VI. Presentation of Internal and External Audit Finding Status – Yvonne Herrera, Deputy Finance Director**
- VII. Fiscal Year 2019 Financial Statements External Audit Exit Conference – Stephen Montoya and Victoria Gorman, REDW, Yvonne Herrera, Deputy Finance Director**
- VIII. Matters from Staff**
- IX. Schedule next meeting date of the Audit Committee**
- X. Adjourn**