



**Monday, November 30, 2020  
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=mf22d10bf21d0aec1e4bc52cd7628257e>**

**To participate by phone, call 1-408-418-9388, using Meeting number (access code): 146 892 8834**

**Meeting password: GVkMpU5KU67**

**1. Opening Business**

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- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes

**2. Closed or Executive Session, As Allowed by NMSA 1978, Section 12-6-5 (See N.M. Attorney General Open Meetings Act Compliance Guide, Example 31)**

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- A. Audit Exit Conference - Stephen Montoya, Jonathan Rothweiler, Ethan Loya (REDW)
- B. End of Executive Session

**3. Matters from Staff**

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

**4. Reminder of Next Meeting of the Audit Committee**

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- A. The next meeting of the Audit Committee is scheduled for January 29, 2021 at 1:00 PM

**5. Adjourn**

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