



SANTA FE COUNTY AUDIT COMMITTEE NOTICE OF AND AGENDA FOR SPECIAL MEETING

May 23, 2024, at 1:00 p.m.

**Agua Fria Conference Room
102 Grant Ave. Santa Fe NM**

Santa Fe County's Audit Committee will hold a special meeting on Thursday, May 23, 2024, at 1:00 p.m. in the Agua Fria Conference Room located on the second floor of the John Gaw Meem Historic Building, 102 Grant Ave., Santa Fe NM.

AGENDA

In addition to any other or different items of business that appear on the final, amended agenda (if any) for the meeting, the agenda for this special meeting is as follows:

1. Opening Business

- A. Roll Call.
- B. Approval of Agenda. (Action Item)
- C. Approval of Minutes of the November 29, 2023, Meeting. (Action Item)

2. Update on Internal Audit Projects

- A. Update on Internal Projects. (Emily Wilson, Kelly Burton, CliftonLarsenAllen)
- B. Santa Fe County Audit Finding Tracking Worksheet Update. (Yvonne Herrera, Finance Director)

3. Matters from Staff

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

4. Schedule Next Audit Committee Meeting

- A. Schedule the next meeting of the Audit Committee. (Yvonne Herrera, Finance Director)

5. Concluding Business

- A. Adjournment. (Action Item)

ATTENDANCE AND WEBCASTING

The Santa Fe County Audit Committee strives to make its meetings accessible to the public through the Webex virtual meeting platform. The availability of Webex, however, is not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that Webex is unexpectedly unavailable. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in Audit Committee meetings through Webex.

Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually via Webex. To join via Webex, use the link <https://sfco.webex.com/sfco/j.php?MTID=m6032da8d345472e95732461c289af2b4> or join by phone by calling 1-408-418-9388 and use meeting number (access code) 2484 816 0384 and password CqVtPgrU342.

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).