



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

July 30, 2025, at 9:00 a.m.

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

Santa Fe County's Audit Committee will hold a special meeting on Wednesday, July 30, 2025, at 9:00 a.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 December 27, 2024, Meeting. (Action Item)

2. Update on Internal Audit Projects

- A. Update on Internal Projects. (Emily Wilson, Kelly Burton, CliftonLarsenAllen) (Action Item)

3. FY 2025 Audit Entrance Conference

- A. FY 2025 Financial Statements External Audit Entrance Conference (Kory Hoggan, Jeff Roybal, Moss Adams)

4. Matters from Staff

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

5. Schedule Next Audit Committee Meeting

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

6. 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 alternatives to in-person attendance, such as virtual meeting platforms and webcasting. However, the availability of those virtual meeting and webcasting alternatives is not guaranteed due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Members of the public assume the risk that they may be unable to participate in Audit Committee meetings through such alternatives.

Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually via Teams. To join via Teams, use [this link](#) or join by phone by calling +1 773-352-2011 reference Meeting ID 240 760 461 721 9 and Passcode pD6k2Fg2.

Santa Fe County makes every practical effort to ensure 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 Finance Division at (505) 986-6375 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).