



INVESTED IN TOMORROW.

## Audit & Budget Committee Meeting

Senator Fabian Chavez Jr. Board Room  
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

**July 11, 2017**

9:00 a.m.

### Committee Members

Jackie Kohlasch, Chair  
Cathy Townes, Vice Chair  
James Maxon, Member

Claudia Armijo, Member  
Tim Eichenberg, Member  
Dan Esquibel, Member

### AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Current Business
  - A. Procurement, Accounts Payable and 1099 Reporting Internal Audit      Informational      Jessica Bundy, Principal; Abby Moser, Internal Audit Manager, REDW
  - B. Internal Audit Plan – Executive Summary for Fiscal Years 2018 and 2019      Action      Jessica Bundy; Abby Moser
  - C. Revised Audit and Budget Committee Charter      Action      Renada Peery-Galon, ASD Director  
Anna Williams, Chief Financial Officer
5. Other Business
6. Adjournment

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### Consent Agenda

Approval of Minutes of June 13, 2017 Audit & Budget Committee Meeting

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.