



County of Bernalillo
State of New Mexico

Communication Services Department

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July 11, 2018

OFFICIAL PUBLIC NOTICE

Please be advised that the Bernalillo County Audit Committee will meet on **Wednesday, July 18, 2018 at 9 a.m.**

The meeting will be held in the Albuquerque/Bernalillo County Government Center, 10th Floor, Conference Room B; One Civic Plaza NW, Albuquerque, NM 87102, for the below purposes:

1. Review and Approve of Minutes
 - a. December 18, 2017
2. Review and Approve of Internal Audit Report – Treasurer’s Office
REDW Presented April 19, 2018 pending formal committee approval
3. Review and Approve of Internal Audit Report – Capital Improvement Projects
REDW Presented April 19, 2018 pending formal committee approval
4. Review and Approve of Internal Audit Report – Economic Development Program
REDW Presented April 19, 2018 pending formal committee approval
5. Review and Approve of Internal Audit Report – SAP Segregation of Duties
REDW Presented April 19, 2018 pending formal committee approval
6. Review and Approve of Internal Audit Report – Planning & Development
7. Review and Approve Follow-up Audit Matrix FY18
8. Review and Approve Audit Plan FY19
9. REDW present MindBridge Artificial Intelligence Tool
10. OSA Special Audit – Second Judicial District Comprehensive Audit
11. Announcement of next meeting
12. Adjournment

A printed agenda for the meeting will be available at the reception desk on the 10th floor of the Albuquerque/Bernalillo County Government Center building at least seventy-two (72) hours prior to the meeting unless it is a weekend, in which case the agenda will be available by 4 p.m. on the Friday prior to the meeting.

NOTICE TO PEOPLE WITH DISABILITIES:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the County Manager's Office at (505) 468-7000 or TDD (505) 468-7088 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 the County Manager's Office at either of the above numbers if a summary or other type of accessible format is needed.