

## OFFICIAL PUBLIC NOTICE

Please be advised that the Bernalillo County Audit Committee will meet on **Friday, February 12, 2016 at 10:30 a.m.**

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

1. Review/Approve Minutes of September 24, 2015
2. Review/Approve Minutes of October 28, 2015 Audit Exit Meeting
3. Ratify E-mail Approval on Changes to the Follow-Up on Open Internal Audit Observations
4. Review / Approve Internal Audit Report – Cash Receipts and ACH Payment Process
5. Review/Approve Internal Audit Report – MDC Budget Preparation and Monitoring
6. Other Issues
7. Set Next Meeting Date
8. Executive Session
9. Adjournment

A printed agenda for the meeting will be available at the reception desk on the 10<sup>th</sup> 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 4:30 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.