

**MINUTES OF THE AUDIT COMMITTEE MEETING  
SILVER CONSOLIDATED SCHOOLS BOARD OF EDUCATION  
Board Room of SCS Admin Building  
2810 N. Swan  
Silver City, NM 88061, 2810 N. Swan St., Silver City, NM  
September 14, 2023 at 4:30 p.m.**

Closed Session

- I. Welcome, Introduction & Roll Call**
- II. Consideration and Approval of Agenda**
  - A. Closed Meeting Pursuant to Section 12-6-5 Audit Act and Section 22-8-12.3 Public School Code
- III. Mrs. Ashley Montenegro, Board President**
  - A. Audit Committee Requirements
  - B. Upcoming Audit Timeline
    - 1. Entrance & Exit Meetings
- IV. Adjournment**