

Audit Committee Meeting Agenda
Thursday, February 15, 2024, 12:00 PM

City Hall Pikes Peak Conference Room or

Telephone access +1 720-617-3426 (Toll)/Conference ID: 249 521 947#

Please note: It is important to mute your background devices in order to avoid unnecessary disruption.

Open Session

1. Approval of minutes from the January 18, meeting
2. Colorado Springs Utilities External Audit Financial Results – BakerTilly
3. 2023 Year-end budget status

Closed Session

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(g), the City Council Audit Committee, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: Consideration of documents protected by the “Open Records Act”.

The Chair shall poll the Audit Committee members, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Closed Session Items

Colorado Springs Utilities

4. 24-04 Sustainable Energy Plan Monitoring - 2023

City of Colorado Springs

5. 24-05 Procurement Card Monitoring - 2023

Open Session

Next regularly scheduled Audit Committee meeting is March 21, 2024 at 12:00 PM.