

## **Audit Committee Meeting Minutes**

Thursday, January 20, 2022, 10:00 AM

Pikes Peak Conference Room and

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

### **Open Session**

Present in person were Committee members Welensky Nathan and Nicole Motley, Committee alternate Barry Baum, City Auditor Jacqueline Rowland, Shawn Alessio, Greg Anderson, Tom Baird, Sally Barber, and Linette Crouch was present to take the minutes. Others attending in person were Scott Shirola, Nicole Spindler, Alyssa Mendelsohn, and Andrea Fix. Attending via teams were Council member Bill Murray and Committee alternate Barry Baum. Others attending the meeting via Teams included Vickie Classen, Linda Helsley, and Sandy Snee from the Office of the City Auditor, Ryan Trujillo from the City of Colorado Springs, and Ellen Hooper and Alex Baird from Colorado Springs Utilities. Council member Tom Strand arrived at 10:08 AM.

Nathan called the meeting to order at 10:03 AM. Minutes from the November 18, 2021, meeting were approved.

Strand read the statement to go into 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Unanimous – moved to closed session at 10:08 AM.

Strand returned the committee to open session at 10:52 AM.

Alessio presented the Fraud Hotline Status report.

Rowland presented the 2021 Audit Plan status report. It was requested that future reports give more details about why audits are cancelled or delayed and that a color key be included.

Strand thanked Welensky Nathan for his service to the committee.

Strand adjourned the meeting at 11:22 AM.