

Audit Committee Meeting Agenda

Thursday, February 17, 2022 10:00 AM

City Hall Pikes Peak Conference Room or

Telephone access [+1 720-617-3426](tel:+17206173426) (Toll) /Conference ID: 249 521 947#

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

Open Session

- Approval of minutes from the January 20, 2022 meeting
- Colorado Springs Utilities 2021 External Audit Financial Results - Baker Tilly
- 22-04 Colorado Springs Utilities ECA and GCA effective 02-01-22
- 2021 Actual Budget Expenditures
- 2022 Audit Plan

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- 22-05 Procurement Card Program