

Audit Committee Meeting Agenda
Thursday, February 20, 2020
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

- Approval of minutes from the January 16, 2020 meeting
- Colorado Springs Utilities 2019 external audit financial results presentation: Baker Tilly Virchow Krause
- 20-02 Colorado Springs Utilities ECA and GCA effective 02-01-2020

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- 20-03 Affordable Housing

City of Colorado Springs

- 20-04 CSPD Evidence Capacity
- 20-05 P-card Monitoring

Return to Open Session

- 2020 Current Budget Status
- City Auditor Retirement and Upcoming Related Work

Adjourn