

Audit Committee Meeting Agenda

Thursday, August 18, 2022, 10:00 AM

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 July 21 and August 4, 2022 meetings
2. Results of the 2021 financial statement audit, selected ratios, internal control matters and other required communications by FORVIS

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

City of Colorado Springs

3. 22-18 City of Colorado Springs Community and Public Health CARES Programs

Colorado Springs Utilities

4. 22-17 Colorado Springs Utilities Reliability Program

Open Session

5. Current year Audit Plan status update