

## **Audit Committee Meeting Agenda**

Thursday, July 21, 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**

1. Approval of minutes from the May 19, 2022 meeting
2. Report 22-14 Colorado Springs Utilities Electric Cost Adjustment and Gas Cost Adjustment (7/1/22)
3. 2023 Audit Plan – Early Planning
4. Audit Budget Status, as of June 30, 2022
5. Hotline report

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

6. 22-15 Colorado Springs Police Department Records and Identification Operations
7. 22-16 City of Colorado Springs Parking System Enterprise Internal Control Review
8. City IT Overview