**Audit Committee Meeting Agenda**

Thursday, February 21, 2019

10:00 a.m. in Pikes Peak Conference Room

2nd Floor, City Hall

**Open Session**

* Approval of minutes from the November 15 , 2018 meeting
* Colorado Springs Utilities 2018 External audit financial results presentation: Aaron Worthman, Baker Tilly Virchow Krause
* 19-01 Colorado Springs Utilities ECA & GCA effective 02-01-2019

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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

* 19-02 Investments

Colorado Springs Airport

* 19-03 Airport Physical Security

City of Colorado Springs

* 19-04 2C Maintenance of Effort Spending—2018

**Return to Open Session**

* 18-32 City of Colorado Springs Financial Assurances
* 2019 Performance Plan – Committee input
* 2018 Budget
* 2018 Audit Plan Status

**Adjourn**