

## **Audit Committee Meeting Agenda - Revised**

Thursday, May 20, 2021, 10:00 AM

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

Due to the current health crisis, the Audit Committee meeting will be held  
in City Hall Pikes Peak room and via teleconference

Please use the access method above to dial into the meeting

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

### **Open Session**

- Approval of minutes from the March 18, 2021 meeting

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- 21-13 City Information Technology Security
- 21-14 City Ethics Policy and Practices

### **Open Session**

- 21-11 Utilities Electric Cost Adjustment effective 4/1/21
- 21-12 Utilities I-2 Financial Conditions and I-8 Asset Protection
- Discuss rescheduling October meeting due to conflict with Council work session
- Governance Luncheon June 17 12-1 PM
- signature on annual conflict of interest statement
- 2021 Audit Plan status update
- 2021 Current budget status