

## **Audit Committee Annual Governance Meeting Minutes**

Thursday, June 17, 2021, following the Audit Committee 10:00 AM meeting  
Pikes Peak Conference Room and  
Telephone access [+1 720-617-3426](tel:+17206173426) (Toll) /Conference ID: 249 521 947#

### **Open Session**

Present in person were Council member Tom Strand, Committee members Brian McAllister, Nicole Motley and alternate Barry Baum, City Auditor Jacqueline Rowland, Vickie Classen, Sally Barber, Linette Crouch was present to take the minutes and Linda Helsley was present to run Teams. Attending via teams were Council member Bill Murray.

Strand called the meeting to order at 11:10 AM.

The committee discussed

1) Audit reporting improvements. Action items included:

- Should the auditor consider if a number in an audit a good or bad number
- Should 'Purpose' be replaced with the audit scope or something that says what the audit did or didn't look at
- Is there a mechanism to find out what citizens would like to know regarding an issue or audit

2) Audit committee role review. Action items included:

- [IIA Best Practices of Audit Committee.docx](#)
- The committee would like more information on how risk management and internal controls are being addresses at the department level
- Invite departments to speak the committee about internal controls
- Bill Murray will share the handouts and audio from the Council retreat
- [Mayor's Retreat - 6-10-2021 American Rescue Plan Funding.pdf](#)
- [Mayor's Retreat 6-10-2021 item B Ballot issue Highway Users Tax Funds.pdf](#)
- [Mayor's Retreat 6-10-2021 item C A Case for Increasing the TOPS Sales Tax.pdf](#)
- [Mayor's Retreat 6-10-2021 item D Colorado Springs Fire Department.pdf](#)
- [Mayor's Retreat 6-10-2021 item E Spread sheet for American Rescue Plan Proposal.jpg](#)

