

## **Audit Committee Meeting Agenda**

Thursday, September 16, 2021, 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**

- Approval of minutes from the August 19, 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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**

All Departments

- 21-19 2021 Follow-up

City of Colorado Springs

- 21-18 Metropolitan Districts Policy Review
- Information Technology Security Update