

**Audit Committee Meeting Agenda**  
Thursday, October 17, 2019  
10:00 a.m. in Pikes Peak Conference Room  
2<sup>nd</sup> Floor, City Hall

**Open Session**

- Approval of minutes from the August 28, 2019 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- 19-19 City of Colorado Springs Transit Contract Compliance

City of Colorado Springs and Colorado Springs Utilities

- 19-20 2019 Follow-up

Colorado Springs Utilities

- 19-21 Colorado Springs Utilities Phillip H. Tollefson Water Treatment Plant

**Return to Open Session**

- 19-18 Colorado Springs Utilities 2020 Rate Case
- Brief Update on Budget--Penetration Testing
- Thank you to Paul Bradley

**Adjourn**