

Audit Committee Meeting Agenda

Thursday, November 19, 2020, 10:00 AM

Telephone access [+1 720-617-3426](tel:+17206173426) (Toll) /Conference ID: 249 521 947#

Due to the current health crisis, the Audit Committee meeting will be held 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 October 15, 2020 meeting
- 2020 budget status
- Hotline status report
- Additional discussion of Report 20-24 Utilities 2021 Gas Forecast
- Report 20-25 2021 Rate Forecast
- Report 20-29 Electric Cost Adjustment and Gas Cost Adjustment (effective 11/1/2020)

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- 20-31 Mobile Device Administration

City and Colorado Springs Utilities

- 20-30 2020 Follow-up Report

City of Colorado Springs

- 20-32 Fire Department Sick Leave Utilization Historical Trends