

Audit Committee Meeting Minutes

Thursday, January 18, 2024, 12:00 PM

Pikes Peak Conference Room and

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

Open Session

Present in person were Council members Lynette Crow-Iverson and Dave Donelson, Committee Member Barry Baum, Committee Alternate Jim Godfrey, and City Auditor Jacqueline Rowland, Office of the City Auditor staff members Shawn Alessio, Greg Anderson, Tom Baird, Sally Barber, Vickie Classen, Rhea Hendrixson, Callie Moyers, and Carl Schueler. Linette Crouch was present to take the minutes. Attending representing City of Colorado Springs Police Department were John Koch and Darryl McDaniel.

Attending representing Colorado Springs Utilities was Debbie Snyder. Joining the meeting via Microsoft Teams representing City of Colorado Springs Police Department were Nicole Doan, Amanda Terrill-Orr. Committee Alternate Jim Inman joined the meeting at 12:06 PM via Microsoft Teams.

Crow-Iverson called the meeting to order at 12:02 PM.

The committee approved the minutes of the November 16, 2023, meeting.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Unanimous – moved to closed session at 12:05 PM.

Closed Session

Reports 24-02 Colorado Springs Police Department Vehicle Management and Utilization and 24-03 Colorado Springs Utilities Invoice Pricing Controls Review were presented and approved.

Tristan Gearhart joined the meeting via Microsoft Teams and Scott Shirola and Kyle Wilson joined the meeting in person at 12:40 PM.

Crow-Iverson returned the committee to open session at 12:48 PM.

Open Session

Rowland presented report 24-01 Colorado Springs Utilities Gas Cost Adjustment. This report was received by the City Council in early January and the gas cost adjustment was approved.

Rowland presented the 2023 Audit Plan Status.

Alessio presented the semi-annual fraud hotline report.

Rowland mentioned that the Office of the City Auditor had successfully completed their Peer Review.

Crow-Iverson adjourned the meeting at 1:17 PM.