

Audit Committee Meeting Agenda

Thursday, April 18, 2024, 12:00 PM

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

1. Approval of minutes from the March 21, 2024, meeting
2. Pre-audit communications for the City of Colorado Springs – FORVIS

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

3. 24-10 Fleet Maintenance Insourcing

Colorado Springs Utilities

4. 24-12 Operational Fiber Network
5. 24-09 Fleet Maintenance Insourcing
6. 24-11 Southwest Power Pool Participation

Open Session

7. 24-08 Colorado Springs Utilities Electric and Gas Cost Adjustments and Electric and Gas Capacity Charges
8. 2024 First quarter budget status

Next regularly scheduled Audit Committee meeting is May 16, 2024 at 12:00 PM.