

Audit Committee Meeting Agenda

Thursday, July 20, 2023, 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

1. Approval of minutes from the May 18, 2023, meeting
2. Results of the 2022 Financial Statement Audit and Single Audit by FORVIS
3. Report 23-13 Colorado Springs Utilities Gas Cost Adjustment, ECC, and GCC (Published 07/01/23)
4. City Auditor Budget as of June 30, 2023
5. Fraud, Waste, and Abuse Hotline (Jan-June 2023)

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

6. 23-14 Colorado Springs Fire Department Sworn Overtime Trends

Colorado Springs Utilities

7. 23-15 Customer Technology Modernization Implementation

Open Session

Next regularly scheduled Audit Committee meeting is August 17, 2023, at 10:00 AM.