

## **Audit Committee Meeting Minutes**

Thursday, October 19, 2023, 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 Alternates Jim Godfrey and Janna Blanter, Office of the City Auditor staff members Shawn Alessio, Tom Baird, Sally Barber, Vickie Classen, Linda Helsley, and Rhea Hendrixson. Linette Crouch was present to take the minutes. Attending representing City of Colorado Springs were Nicole Spindler, and Troy Stover. Joining the meeting via Microsoft Teams were City Auditor, Jacqueline Rowland, Office of the City Staff Greg Anderson and Callie Moyers, and representing Colorado Springs Airport David Andrews, and representing the City of Colorado Springs Kerry George, Charae McDaniel, and Debbie Tooley.

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

The committee approved the minutes of the August 17, 2023 meeting.

Barber 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 12:04 PM.

### **Closed Session**

Reports 23-19 2023 Annual Follow-up, 23-21 Colorado Springs Airport Peak Innovation Business Park, and 23-20 City of Colorado Springs Procurement System Process Improvement Review were presented and approved.

Crow-Iverson returned the committee to open session at 12:32 PM.

### **Open Session**

Tristan Gearhart, representing Colorado Springs Utilities, joined the meeting.

Rowland presented the draft 2024 Audit Plan.

Rowland stated Nicole Motley's term as an Audit Committee member has ended and thanked her for her service.

Rowland stated interviews for new Audit Committee members should be scheduled soon. Committee members were asked to consider if the in-person meeting in December should be cancelled. A decision will be made at the November meeting.

Crow-Iverson adjourned the meeting at 12:52 PM.