

## **Audit Committee Meeting Minutes**

Thursday, January 21, 2021, 10:00 AM

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### **Open Session**

Meeting took place entirely via Microsoft Teams. Present were Council members Tom Strand and Bill Murray, Committee member Welensky Nathan and alternate Barry Baum (10:13 AM). Also present were City Auditor Jacqueline Rowland, auditors Greg Anderson, Sally Barber, Jennifer Carpenter, and Vickie Classen. Linette Crouch was present to take the minutes and Linda Helsley was present to run Teams.

Others attending the meeting via Teams included Dusty Dezell, Kerry George, Carl Nehls, and Tracy Peters from City departments and Darlene Garcia, Tristan Gearhart, Ellen Hooper, Jessica Nesvold, and Dan Noble from Utilities.

Strand called the meeting to order at 10:03 AM. Minutes from the November 19, 2020 meeting were approved as written.

Rowland presented the 2020 Audit Plan Status. Rowland explained the plan is approved with budget process and updated as needed throughout the year. OCA is working on a dashboard for monthly updating. 74% completed fieldwork during 2020. Murray mentioned Air Force Academy hotel project. Rowland will follow-up with Murray. Nathan questioned why city cybersecurity pushed to 2021. That issue will be covered in closed session.

Rowland introduced 2020 City Auditor Performance. Rowland related that the performance year is September 1 to August 31. She requested any feedback that committee members want to provide. Nathan wants the department to look at more ecologically inclined tools (screen share, citrix) embrace technology in auditing (green processes). Also mentioned investigating what citizens would like to see Audit look at. Baum no additional comments. Murray no additional comments. Strand expects to meet offline. Rowland mentioned her 2021 goals including: 1) increase knowledge of City Tabor implications, 2) exemplify being politically astute while not being political and establishing trust. Murray stated we must be proactive and engaged.

Strand 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 10:30 AM.

Strand returned the committee to open session at 11:08 AM. The next Audit Committee meeting will be held February 18, 2020 at 10:00 AM. Meeting adjourned at 11:10 AM.