

## **Audit Committee Meeting Minutes**

Thursday, April 21, 2022 10:00 AM

Pikes Peak Conference Room and

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

### **Open Session**

Present in person were Council member Tom Strand, Committee members Brian McAllister and Barry Baum, Greg Anderson, Shawn Alessio, Tom Baird, Vickie Classen, Linda Helsley, Sandy Snee. Linette Crouch was present to take the minutes. Others attending in person were Mallorie Hansen, Sarah LaBarre and David Longrie from Colorado Springs Utilities. Attending via teams were Council member Bill Murray. Others attending the meeting via Teams included Callie Moyers for the Office of the City Auditor, Jesse Harding from Colorado Springs Utilities, and Kim King, Tracy Peters, Ryan Trujillo, and Erik Weitzel from the City of Colorado Springs.

Strand called the meeting to order at 10:02 AM. Minutes from the March 17, 2022 meeting were approved.

Classen presented the Annual Communications documents. There were no questions from the committee.

Classen presented the First Quarter 2022 Budget Status. Murray asked about the balance of account 52305. Classen explained that the quarterly amount is not adjusted for individual invoices but simply reflects 3/12 of the annual budget.

Classen presented information regarding Automated Metering Infrastructure and Customer Technology Modernization Program monitoring projects. There were no questions from the committee.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 10:24 AM.

### **Closed Session**

Strand returned the committee to open session at 11:26 AM.

### **Open Session**

The next scheduled Audit Committee is May 19, 2022. Murray appreciated the Office of the City Auditor sending a representative to the Colorado Springs Utilities Project Management Review committee meetings and to be available for questions.

Strand adjourned the meeting at 11:29 AM.