

## **Audit Committee Meeting Agenda**

Thursday, April 21, 2022 10:00 AM

City Hall Pikes Peak Conference Room or

Telephone access [+1 720-617-3426](tel:+17206173426) (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 17, 2022 meeting
2. Annual communications
3. First quarter 2022 budget status
4. Project monitoring update: Automated Metering Infrastructure and Customer Technology Modernization Program

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

5. 22-08 Parks, Recreation, and Cultural Services Cash and Funds Receipts Internal Controls Review

#### **Colorado Springs Utilities**

6. 22-09 Southern Delivery System Partner Billing – 2021
7. 22-10 Sustainable Energy Plan Monitoring
8. Information Technology Security Update