

Audit Committee Meeting Minutes

Thursday, May 19, 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, Nicole Motley and Barry Baum, Office of the City Auditor staff Jacqueline Rowland, Greg Anderson, Shawn Alessio, Sally Barber, Linda Helsley and Callie Moyers. Linette Crouch was present to take the minutes. Others attending in person were Larry Herbert, CSPD, and Dusty Dezell and Frank Swanson, City IT. Ryan Trujillo arrived at 10:29 AM. Attending via teams were Council member Bill Murray. Others attending the meeting via Teams included Tom Baird, Vickie Classen, and Sandy Snee for the Office of the City Auditor, Rodger Scriven and Adam Hegstrom from Colorado Springs Utilities, and Kerry George and Nicole Spindler from the City of Colorado Springs.

Strand called the meeting to order at 10:00 AM. Minutes from the April 21, 2022, meeting were approved.

Rowland asked if the committee had any questions regarding report 22-11 Colorado Springs Utilities Gas Cost Adjustment (05/01/2022) which had already been presented to the Utility Board. There were no questions or comments.

Barber presented the opportunity for improvement included in report 22-12 Colorado Springs Utilities Board Instruction I-2, Financial Conditions and Activities, and I-8, Asset Protection. This report had also already been presented to the Utility Board. Baum requested follow-up be done on the opportunity for improvement to ensure any Utility Board direction was followed.

Rowland shared an update of the first quarter 2022 audit plan status. Rowland commented that the department is working on filling the vacant position. Murray asked if an additional auditor is needed to complete the plan as he has concerns about the number of carry-over projects from previous years, or the department not being able to complete the audit plan as presented to the Audit Committee.

Helsley presented information regarding the Colorado Springs Police Department 2022 evidence inventory annual audit assistance.

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 10:27 AM.

Hegstrom, Scriven, and Herbert left the meeting.

Closed Session

Strand returned the committee to open session at 10:57 AM.

Open Session

Strand adjourned the meeting at 11:00 AM.