

Audit Committee Meeting Agenda
Thursday, June 20, 2019
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

- Approval of minutes from the May 16, 2019 meeting

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)(d) and (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" and specialized details of security arrangements or investigations.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- Information regarding investigations—**Additional information to be provided prior to the meeting (CSU Penetration Testing)**
- 19-13 Colorado Springs Utilities Network and Network Devices

Return to Open Session

- Discuss options for July 2019 meeting

Adjourn