

## **Audit Committee Meeting Closed Session Minutes**

Thursday, September 16, 2021, 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 and Committee member Brian McAllister, City Auditor Jacqueline Rowland, Sally Barber, Jennifer Carpenter, Linda Helsley, and Linette Crouch was present to take the minutes. Others attending in person were Mary Weeks, Frank Swanson, and Carl Schueler. Attending via teams were Committee members Welensky Nathan and Nicole Motley, Committee Alternate Barry Baum, Council member Bill Murray, and auditors Shawn Alessio, Greg Anderson, Vickie Classen and Sandy Snee. Others attending the meeting via Teams included Brenda Koskey, Adam Hegstrom, and Micah Adams of Colorado Springs Utilities and Chris Pappas of the Colorado Springs Fire Department.

Strand called the meeting to order at 10:05 AM. Minutes from the August 19, 2021 meetings were approved.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 10:08 AM.

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

The next Audit Committee meeting is scheduled for October 21, 2021 at 10:00 AM. Strand adjourned the meeting at 11:28 AM.