

Audit Committee Meeting Agenda

Thursday, May 19, 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 April 21, 2022 meeting
2. Report 22-11 Colorado Springs Utilities Gas Cost Adjustment 05-01-22
3. Report 22-12 Colorado Springs Utilities Board Instruction I-2, Financial Conditions and Activities, and I-8, Asset Protection
4. First quarter 2022 audit plan status
5. Colorado Springs Police Department 2022 Police Evidence Inventory Annual Audit Assistance

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

6. Report 22-13 City of Colorado Springs Procure to Pay Project Implementation
7. Information Technology security update
8. Information Technology risk assessment results