

Thursday, March 15, 2018
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

Members present were Council members Merv Bennett, Andy Pico, Brian McAllister, and Dave Wood. Also present were committee alternate Paul Bradley, City Auditor Denny Nester, Assistant City Auditor Jacqueline Rowland, Adam Hegstrom, Darlene Kennedy, Barb Reinardy, Bob Cope, Jeff Greene, Jennifer Carpenter, and Linda Helsley. Linette Crouch was present to take the minutes. Bethany Burgess arrived at 10:07 a.m.

Meeting was called to order by Merv Bennett at 10:00 a.m. Minutes of the February 15, 2018 meeting were approved in open session.

Nester read the statement to go into closed session.

Unanimous – move to closed session at 10:01 a.m. Kennedy and Reinardy left the meeting.

Closed Session

The following items were discussed in closed session:

- 18-05 Banning Lewis Ranch Annexation Report

Greene, Burgess, and Cope left during. Kennedy and Reinardy returned to the meeting.

- 18-07 Colorado Springs Utilities Real Estate Record Retention
- 18-08 Colorado Springs Utilities Drake 5 Shutdown

Bennett moved the meeting to open session at 11:20 a.m. Carpenter left the meeting.

Open Session

Nester introduced report 18-06 Colorado Springs Utilities Executive Limitation 11 Enterprise Risk Management.

Helsley left the meeting.

Nester presented the 2018 Office of the City Auditor Budget through January 2018.

Nester requested that committee members complete the Conflict of Interest Statement and return to Crouch.

Bennett adjourned the meeting at 11:25 a.m.