

Audit Committee Meeting Agenda

Thursday, May 31, 2018

10:00 a.m. in Pikes Peak Conference Room

2nd Floor, City Hall

Open Session

- Approval of minutes from the April 19, 2018 meeting
- 18-14 Colorado Springs Utilities ECA and GCA (5-1-18)

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

Colorado Springs Utilities

- 18-17 IT Capacity Planning

City of Colorado Springs

- 18-15 Wescott Fire Protection District
- 18-16 Ballot Measure 2C Maintenance of Effort Spending 2017
- 18-18 Police Impound Lot

Return to Open Session

Open Session Items

- 2019 Draft Audit Plan
- 2017 Annual Accomplishments Report
- 2018 Current budget status
- Hotline status report

Adjourn