**Audit Committee Meeting Agenda**

Thursday, June 17, 2021, 10:00 AM

Telephone access +1 720-617-3426 (Toll) /Conference ID: 249 521 947#

Due to the current health crisis, the Audit Committee meeting will be held

in City Hall Pikes Peak room and via teleconference

Please use the access method above to dial into the meeting

Please note: It is important to mute your background devices in order to avoid unnecessary disruption

**Open Session**

* Approval of minutes from the May 20, 2021 meeting
* 2022 Audit Planning Update

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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

* Southwest Downtown Infrastructure
* IT Audit Implementation Timeline – Mary Weeks, Chief Information Officer;

Note this item was a request from the May meeting for additional information.

**Audit Committee Annual Lunch Meeting Agenda**

Thursday, June 17, 2021, Immediately Following the June AC meeting

**Open Session**

* Audit Reporting Improvements
* Audit Committee Role Review
* City Auditor Update (Reorganization, Strategic Initiatives)