

## **Audit Committee Meeting Minutes**

Thursday, June 17, 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, Committee members Brian McAllister, Nicole Motley and alternate Barry Baum, City Auditor Jacqueline Rowland, Greg Anderson, Sally Barber, Vickie Classen, Jennifer Carpenter, Linette Crouch was present to take the minutes and Linda Helsley was present to run Teams. Others attending in person were Dusty Dezell, Frank Swanson, and Mary Weeks. Attending via teams were Committee member Welensky Nathan and auditor Rachana KC. Others attending the meeting via Teams included Ryan Phipps, Bob Cope, Gayle Sturdivant, and Travis Easton from City departments. Council member Bill Murray joined the meeting late via Teams.

Strand called the meeting to order at 10:01 AM. Minutes from the May 20, 2021 meeting were approved.

Baum stated he has spoken with Charae McDaniel, Chief Financial Officer, regarding additional detail for budgets. Strand replied he would like to see more detail as well and would reach out to Finance.

Rowland stated that historically the upcoming years' audit plan had been presented to the Audit Committee in June. The plan is currently in process and will be presented at a future meeting.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 10:12 AM.

Strand returned the committee to open session at 11:05 AM.

The next Audit Committee meeting will be held July 15, 2021 at 10:00 AM. Meeting adjourned at 11:06 AM.