

Audit Committee Minutes
Thursday, June 20, 2019
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

Members present were Council members Andy Pico and Tom Strand, Brian McAllister, and Dave Wood, youth liaisons Eli Andrew, Lydia Miller, and John TS Nichols. Also present were City Auditor Denny Nester, Jacqueline Rowland, Greg Anderson, Dale Rickard, Sandy Snee, Jeremy Cannon, Tristan Gearhart, Andrew Halvers, Jessie Harding, and Adam Hegstrom. Kathleen Solano arrived at 10:20 a.m. Linette Crouch was present to take the minutes.

The meeting was called to order by Andy Pico at 10:02 a.m. Minutes of the May 16, 2019 meeting were approved.

Nester read the statement to go into closed session.

Unanimous – move to closed session at 10:03 a.m.

Closed Session

Rickard and Anderson presented report 19-13 Colorado Springs Utilities Network and Network Devices.

Rickard presented information regarding an investigation.

Pico returned the meeting to open session at 10:27 a.m.

Open Session

The committee decided to postpone the next meeting until August 15, 2019.

Pico adjourned the meeting at 10:44 a.m.