

Audit Committee Meeting Agenda

Thursday, August 20, 2020, 10:00 AM

Pikes Peak Conference Room, City Hall, 2nd Floor

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 via teleconference and in person. 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 June 18, 2020 meeting
- BKD 2019 external audit of City financial results presentation
- 2020 current budget status
- Audit Committee Charter – Distributing in August for review at September Audit Committee
- 20-21 Colorado Springs Utilities Electric Cost Adjustment and Gas Cost Adjustment

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- Follow-up to 20-19 Personally Identifiable Information
- Water and Wastewater Development Fee Review- update; no report

City of Colorado Springs

- Sworn Staffing System Review – update; no report

Colorado Springs Airport

- 20-22 On-site Rental Car Concessionaire Compliance

Adjourn