

Audit Committee Meeting Agenda
Thursday, September 20, 2018
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

- Approval of minutes from August 16, 2018
- Recognition of Marvin Fiala's contribution to the Audit Committee

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)(d) and (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: Specialized details of security arrangements or investigations and 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- **Penetration Testing Results—Confidential Information will be provided at the meeting.**
- **City Project Updates**

Colorado Springs Utilities

- 18-22 2C Impacts on Subsurface Infrastructure
- 18-23 Water and Wastewater Forecast
- 18-24 2019 Rate Case

Return to Open Session

Note: The peer review team will be here the week of October 8-12, 2018. They may want to meet with members of the Audit Committee. If you would like to meet with them, please let me know.

Adjourn