

Audit Committee Meeting Agenda

Thursday, September 17, 2020, **12:30 PM** (rescheduled from normal 10:00 AM time)

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 August 20, 2020 meeting
- Audit Committee Charter –review

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- 20-23 Utilities Reliability Program

City of Colorado Springs and Colorado Springs Utilities

- Fleet Technician Analysis – update; no report

City of Colorado Springs

- CSPD Evidence Annual Inventory Assistance – update; no report

Adjourn