

Audit Committee Meeting Minutes

Thursday, September 17, 2020

12:30 p.m. Teleconference via Microsoft Teams and Pikes Peak Conference Room

Open Session

Members present via Microsoft Teams were Council member Tom Strand and Brian McAllister. Committee chair Andy Pico was present in person. Also present were Interim City Auditor Jacqueline Rowland. Linette Crouch was present to take the minutes and Linda Helsley was present to run Teams.

Others attending the meeting via Teams included Greg Anderson and Vickie Classen from OCA office, Adam Hegstrom, Ellen Stamm, Jessica Thiel, Kevin Brinkley from Utilities, Kerry George, Ryan Trujillo from City, and Larry Herbert from CSPD. Citizens Nichole Motley and Barry Baum also attended via Teams.

Andy Pico called the meeting to order at 12:30 p.m. Minutes of the August 20, 2020 meeting were approved.

Rowland reviewed changes proposed to the Audit Committee Charter. Strand moved, seconded by McAllister to approve changes as presented. All ayes. Motion passed.

Pico 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)(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: 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 – move to closed session at 12:40 p.m.

Closed Session

Colorado Springs Utilities

- 20-23 Utilities Reliability Program

City of Colorado Springs and Colorado Springs Utilities

- Fleet Technician Analysis update

City of Colorado Springs

- Colorado Springs Police Department Evidence Annual Inventory Assistance update

Pico returned the committee to open session at 1:07 p.m. and adjourned the meeting.