

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

Open Session

Members present were Council members Merv Bennett, Andy Pico, Brian McAllister, and Dave Wood. Also present were committee alternates Paul Bradley and Welensky Nathan, City Auditor Denny Nester, Assistant City Auditor Jacqueline Rowland, Shawn Alessio, Tom Baird, Sally Barber, Vickie Classen, Linda Helsley, Dale Rickard, Sandra Snee, Bret Waters, Dusty Dezell, Carl Nehls, Frank Swanson, Tristan Gearhart, John Hunter, Ryan Kyle, Sonya Thieme, and Representatives Jeremy Crabtree and Mick Erdle of BlackKnight Cyber Security. Linette Crouch was present to take the minutes.

The meeting was called to order by Merv Bennett at 10:00 a.m. Minutes of the August 16, 2018 meeting were approved. Nester announced that Marvin Fiala is term-limited and his service the Audit Committee will end September 30. Alternate Welensky Nathan will be a committee member beginning October 1. City Project Updates listed as an item in closed session was moved to open session.

Nester read the statement to go into closed session.

Unanimous – move to closed session at 10:03 a.m. Gearhart, Hunter, Kyle, Thieme left the meeting.

Closed Session

Penetration testing results presented by BlackKnight Cyber Security and IT personnel.

Gearhart, Hunter, Kyle, and Thieme returned to the meeting. Darlene Garcia also joined the meeting. Waters, Dezell, Nehls, Swanson, Crabtree and Erdle left the meeting.

Helsley presented report 18-22 Colorado Springs Utilities 2C Impacts. The committee requested that the report clarify what 2C proceeds are and to present information in the 'Background' box into the body of the report.

Garcia left the meeting.

Barber presented reports 18-23 Colorado Springs Utilities Water and Wastewater Forecast and 18-24 Colorado Springs Utilities 2019 Rate Case.

Bennett returned the meeting to open session at 11:07 a.m.

Open Session

Alessio briefed the committee on a project for the Fire Department regarding the AMR contract and medication billing. This consultation did not result in a public report.

Baird presented information regarding the RFP process for an ambulance provider. This observation did not result in a public report.

Bennett adjourned the meeting at 11:20 a.m.