

Audit Committee Meeting Agenda

Thursday, October 15, 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 September 17, 2020 meeting
- 2020 Audit Plan status

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

City of Colorado Springs

- 20-26 Municipal Court Costs
- 20-28 Trails, Open Space, and Parks (TOPS) Fund

Colorado Springs Utilities

- 20-24 2021 Gas Forecast
- 20-27 Billing User Access

Adjourn