

Audit Committee Meeting Minutes

Thursday, October 15, 2020

10:00 a.m. Teleconference via Microsoft Teams and Pikes Peak Conference Room

Open Session

Members present via Microsoft Teams were Council member Tom Strand, Welensky Nathan, and Nicole Motley. Committee chair Andy Pico, member Brian McAllister, and alternate Barry Baum were present in person. Also present were Interim City Auditor Jacqueline Rowland and auditor Sally Barber. Linette Crouch was present to take the minutes and Linda Helsley was present to run Teams.

Others attending the meeting via Teams included Shawn Alessio, Greg Anderson, Tom Baird, Jennifer Carpenter, and Vickie Classen from OCA office, Adam Hegstrom, Ellen Hooper, John Hunter, and Brent Eurich from Utilities, Judge Hay Den Kayne, Britt Haley, Kelly Rajab, Greg Phillips, and Kerry George from the City and its other enterprises.

Pico called the meeting to order at 10:02 a.m. Minutes from the September 17, 2020 meeting were approved a written.

Rowland presented the 2020 Audit Plan Status report. McAllister questioned canceling the Pikes Peak Highway audit. Rowland explained it was initially requested by Pikes Peak Highway but as they had already addressed their concerns, it was requested to cancel the audit. McAllister asked about the plan for City Cybersecurity. Rowland explained that in 2020 included a risk assessment of IT. Nathan asked if planned IT projects will be started. Rowland expressed that reprioritization will be required.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 10:15 a.m.

Closed Session

Report 20-26 Municipal Court Costs

Report 20-28 Trails, Open Space and Parks (TOPS) Fund

Report 20-27 Utilities Billing User Access

Report 20-24 2021 Gas Forecast

Pico returned the committee to open session at 11:02 a.m. and adjourned the meeting.