

Audit Committee Meeting Agenda
Thursday, November 15, 2018
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

- Approval of minutes from September 20, 2018

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: Specialized details of security arrangements or investigations and 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

- 18-29 2C Warranty and Inspection Process

City and Colorado Springs Utilities

- 18-27 Qualifying Stormwater Expenses 2017
- 18-30 Fleet Management and Maintenance Service Procurement

Colorado Springs Utilities

- 18-28 Monitoring Review Billing System Modification for City Residential Stormwater Fee
- 18-31 Disaster Recovery and Business Continuity

Return to Open Session

Open Session

Highlights from September 27 Field Trip to the Summit of Pikes Peak

Questions from Dr. Brian McAllister related to the follow-up report

2018 Audit plan status update

2018 Current budget status

Fraud hotline update

We will be fully staffed on November 29 when Greg Anderson starts as an IS Auditor.

The Audit Committee is invited to join the office for our annual holiday lunch, which will be held this year on December 12 starting at 11 a.m. at Paravicini's Italian Bistro, 2802 W Colorado Ave. Please RSVP to Linette Crouch at 385-5691 before December 7 so we know how many folks to plan for on the 12th.

Adjourn