

Audit Committee Minutes  
Thursday, November 15, 2018  
10:00 a.m. in Pikes Peak Conference Room  
2<sup>nd</sup> Floor, City Hall

**Open Session**

Members present were Council members Merv Bennett, Brian McAllister, Welensky Nathan, and Dave Wood. Andy Pico arrived at 10:07 a.m. Also present were City Auditor Denny Nester, Assistant City Auditor Jacqueline Rowland, Sally Barber, Vickie Classen, Linda Helsley, Aaron Kacala, Dale Rickard, Sandy Snee, Charea McDaniel, Tristan Gearhart, Adam Hegstrom, Bill Lopez, Kathleen Salano, Bret Eurich, Brian Kelley, Rich Mulledy, and David Scalfri. Linette Crouch was present to take the minutes.

The meeting was called to order by Merv Bennett at 10:04 a.m. Minutes of the September 20, 2018 meeting were approved.

Nester read the statement to go into closed session.

Unanimous – move to closed session at 10:06 a.m. Gearhart, Hegstrom, Lopez, Eurich, Salano left the meeting.

**Closed Session**

Classen and Helsley presented report 18-29 2C Warranty and Inspection Process.

Scalfri left the meeting. Gearhart, Hegstrom, Lopez, Eurich, Salano returned to the meeting.

Classen presented report 18-27 Qualifying Stormwater Expenses 2017.

Nester presented report 18-30 Fleet Management & Maintenance Service Procurement.

Barber presented report 18-28 Monitoring Review Billing System Modification for City Residential Stormwater Fee.

McDaniel, Kelly, and Mulledy left the meeting.

Snee and Rickard presented report 18-31 Disaster Recovery & Business Continuity.

Bennett returned the meeting to open session at 10:55 a.m.

**Open Session**

Bennett congratulated the Office of the City Auditor on a successful Peer Review.

Nester shared a summary of the September 27 fieldtrip to the summit of Pikes Peak.

The committee discussed questions regarding the 2017 Follow-up report.

Rowland presented the 2018 Audit Plan status update.

Nester presented the 2018 current budget status.

Nester presented the fraud hotline update report.

Nester announced the annual holiday luncheon will be held on December 12.

Bennett adjourned the meeting at 11:22 a.m.