

Audit Committee Meeting Agenda
Thursday, July 21, 2016
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

- Approval of minutes from the June 16, 2016 meeting

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

- 16-14 Colorado Springs Utilities Cash Disbursements
- 16-15 Colorado Springs Utilities Cell Phone and Other Wireless Devices
- 16-16 City IT Payroll
- BKD presentation of 2015 Audit and Management Letter

Open Session

- 2016 Audit Plan status update

Adjourn