

Audit Committee Meeting Closed Session Minutes

Thursday, May 16, 2024, 12:00 PM

Pikes Peak Conference Room and

Telephone access +1 720-617-3426 (Toll) /Conference ID: 249 521 947#

Open Session

Present in person were Council members Lynette Crow-Iverson and Dave Donelson, Committee Members Barry Baum, Matt Giovanni, and Jim Godfrey, Committee Alternate Jana Blanter, City Auditor Jacqueline Rowland, and Office of the City Auditor (OCA) staff members Sally Barber, Vickie Classen, Rachana KC, Callie Moyers, Linette Crouch was present to take minutes and Linda Helsley was running technology. Attending representing Colorado Springs Utilities (Utilities) was Tristan Gearhart. Representing the City of Colorado Springs were Katie Carleo, Charae McDaniel, and Ryan Trujillo. Joining the meeting via Microsoft Teams were Fire Chief Randy Royal and representing the OCA were Shawn Alessio, Greg Anderson, Rhea Hendrixson, Diego Rodriguez, and Brian VanDam.

Crow-Iverson called the meeting to order at 12:00 PM.

The committee approved the minutes as corrected of the April 18, 2024, meeting.

Rowland presented the 2024 Audit plan status report.

Rowland presented the Annual Communications.

Rowland presented the Emergency Medical Services Enterprise memo. The committee discussed the memo and received some clarification surrounding the proposed enterprise.

Rowland 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)(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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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 – moved to closed session at 12:25 PM.

Closed Session

Report 24-13 City of Colorado Springs Land Use Review Division Public Notice was presented.

Crow-Iverson returned the committee to open session at 12:55 PM.

Open Session

Crow-Iverson adjourned the meeting at 12:55 PM.