**Audit Committee Meeting Agenda**

Thursday, August 19, 2021, 10:00 AM

City Hall Pikes Peak Conference Room or

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

Please note: It is important to mute your background devices in order to avoid unnecessary disruption

**Open Session**

* Approval of minutes from the June 17, 2021 meetings
* 2020 external audit of City financials results - BKD

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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

**Closed Session Items**

City of Colorado Springs and Colorado Springs Utilities

* 21-16 Qualifying Stormwater Expenses Verification

Colorado Springs Utilities

* 21-17 Southern Delivery System Partner Billing

**Open Session**

* Fraud Hotline Memo January-June 2021
* July 2021 YTD Audit Plan Status
* July 2021 YTD Audit Budget