**Audit Committee Meeting Agenda**

Thursday, November 21, 2019

10:00 a.m. in Pikes Peak Conference Room

2nd Floor, City Hall

**Open Session**

* Approval of minutes from the October 17, 2019 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 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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

* 19-24 IT Security

Colorado Springs Utilities

* 19-23 Third Party Vendor Data Risk

**Return to Open Session**

* 2019 Audit Plan Status Update
* 2019 YTD Budget
* 2020 Communication from Baker Tilly
* Fraud Hotline Update
* Invitation to Holiday Lunch 12/18/19

**Adjourn**