

Audit Committee Meeting Agenda
Thursday, October 20, 2016
10:00 a.m. in Pikes Peak Conference Room
2nd Floor, City Hall

Open Session

- Approval of minutes from the August 15, 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

City of Colorado Springs Closed Session Items

- 16-23 City of Colorado Springs Trails, Open Space, and Parks (TOPS) Fund

Colorado Springs Utilities Closed Session Items

- 16-22 Colorado Springs Utilities Payroll and Labor
- 16-24 Colorado Springs Utilities SCADA Change Management

Open Session

- 16-21 Colorado Springs Utilities 2017 Rate Case Audit
- Update on Rating of Audit Observations
- 2017 Minor Budget Issue

Adjourn