

**Audit Committee Meeting Agenda**

**Thursday, August 17, 2023, 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**

1. Approval of minutes from the July 20, 2023, 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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**

**Colorado Springs Utilities**

2. 23-17 Colorado Springs Utilities Southern Delivery System Partner Billing - 2022

**City of Colorado Springs and Colorado Springs Utilities**

3. 23-16 City of Colorado Springs and Colorado Springs Utilities Fleet Management and Maintenance Services Procurement

**City of Colorado Springs**

4. Briefing on 23-09 City Information Technology Account Management

**Open Session**

5. 2024 Audit Planning
6. Current year Audit Plan status

Next regularly scheduled Audit Committee meeting is September 21, 2023, at 10:00 AM.