

Audit Committee Meeting Agenda
Thursday, November 16, 2023, 12:00 PM

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 October 19, 2023, meeting
2. 23-18 Colorado Springs Utilities 2024 Electric and Gas Rate Case

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

3. 23-22 Information Technology Account Management

City of Colorado Springs

4. 23-23 Sales Tax Application Audit
5. Annual Information Technology presentation

Open Session

6. 2024 Audit Plan for approval
7. 2023 Year-to-date Budget

Next regularly scheduled Audit Committee meeting is January 18, 2024 at 12:00 PM.