**Audit Committee Meeting Agenda**

Thursday, June 18, 2020, 10:00 AM

Telephone access [+1 720-617-3426](tel:+1%20720-617-3426,,228329295# )   (Toll) /Conference ID: 977 923 029#

Due to the current health crisis, the Audit Committee meeting will be held via teleconference. Please use the access method above to dial into the meeting.

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

**Open Session**

* Approval of minutes from the May 21, 2020 meeting
* Recognition of Denny L Nester on Retirement

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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

* 20-18 Qualifying Stormwater Expenses Verification

Colorado Springs Utilities

* 20-19 Personally Identifiable Information
* 20-20 Advanced Meter Infrastructure Program

**Adjourn**