

Audit Committee Meeting Agenda

Thursday, January 16, 2025, 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 to avoid unnecessary disruption.

Open Session

1. Approval of minutes from the November 21, 2024, meeting
2. Pre-audit communications from Forvis Mazars
3. 2024 Audit Plan Status
4. Semi-annual Fraud Hotline Status (July 2024 – December 2024)

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)(c), 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: Matters required to be kept confidential by federal or state law.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

5. 25-01 Cloud Applications Review

Open Session

6. Discuss change of date for June 19, 2025, Audit Committee meeting

Next regularly scheduled Audit Committee meeting is February 20, 2025, at 12:00 PM.