

**Audit Committee Meeting Agenda**

**Thursday, January 18, 2024, 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 16, 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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**

**City of Colorado Springs**

2. 24-02 Police Department Vehicle Management and Utilization

**Colorado Springs Utilities**

3. 24-03 Invoice Pricing Controls Review

**Open Session**

4. 24-01 Colorado Springs Utilities Gas Cost Adjustment (01-15-2024)
5. 2023 Audit Plan Status
6. Semi Annual Fraud Hotline Report

Next regularly scheduled Audit Committee meeting is February 15, 2024, at 12:00 PM.