

Audit Committee Meeting Minutes

Thursday, January 19, 2023 10:00 AM

Pikes Peak Conference Room and

Telephone access +1 720-617-3426 (Toll) /Conference ID: 249 521 947#

Open Session

Present in person were Council member Tom Strand, Committee member Barry Baum, and alternates Jeremy Schwartz and Lauren Nguyen, Office of the City Auditor staff members Shawn Alessio, Greg Anderson, Tom Baird, Sally Barber, Vickie Classen, Linda Helsley, Rhea Hendrixson, Carl Nehls, Sandy Snee. Linette Crouch was present to take the minutes. Also attending in person representing Colorado Springs Utilities were Rich Norton, Dave Thompson, Jessica Davis, and John Hunter. Attending via teams were Council member Bill Murray, City Auditor Jacqueline Rowland, Sandy Snee.

Strand called the meeting to order at 10:02 AM. Minutes from the December 15, 2022, meeting were approved.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Unanimous – moved to closed session at 10:08 AM.

Closed Session

Barber introduced report 23-01 Colorado Springs Utilities Enterprise Resource Planning System Implementation. Hendrixson and Anderson presented the report.

Strand returned the committee to open session at 10:57 AM.

Open Session

Rowland presented the 2022 Audit Plan Status update.

Alessio presented the fraud hotline report for period July 1, 2022 to December 31, 2022.

Rowland presented the City Auditor 2023 Performance Goals.

Strand adjourned the meeting at 11:13 AM.