**Audit Committee Meeting Agenda**

Thursday, April 18, 2019

10:00 a.m. in Pikes Peak Conference Room

2nd Floor, City Hall

**Open Session**

* Approval of minutes from the February 21, 2019 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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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**

Colorado Springs Utilities

* 19-07 Payroll Audit
* 19-08 Westside Avenue Action Plan
* 19-09 SDS Partner Billing

**Return to Open Session**

* 19-06 Annual Report Utilities Board Instructions 4 Risk Management
* 2019 OCA budget
* 2018 Audit Plan status update
* Signature of annual conflict of interest statement

**Adjourn**