**Audit Committee Meeting Agenda**

Thursday, August 16, 2018

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

2nd Floor, City Hall

**Open Session**

* Approval of minutes from the May 31, 2018 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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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**

BKD presentation of 2017 external financial audit results

Presentation regarding City of Colorado Springs Penetration Testing

Return to Open Session

**Open Session Items**

* 2018 Audit Plan Status Update
* Current budget status

**Adjourn**