**Audit Committee Meeting Agenda**

Wednesday, August 28, 2019

10:00 a.m. in Academy Conference Room

1st Floor, City Hall

**Open Session**

* Approval of minutes from the June 20, 2019 meeting
* BKD presentation of 2018 external audit of City financial results

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  If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

* 19-16 Colorado Springs Utilities Water and Wastewater Forecast and Load Study

City of Colorado Springs

* 19-17 Stormwater Enterprise – City Stormwater Fee Billing Process

**Return to Open Session**

* 19-15 City of Colorado Springs and Colorado Springs Utilities Qualifying Stormwater Expenses
* 2019 Budget status
* 2019 Audit Plan status

**Adjourn**