

Audit Committee Meeting Agenda

Thursday, October 17, 2024, 11:30 AM

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 August 15, 2024, meeting
2. Proposed 2025 Audit Projects
3. 2024 Current budget status
4. 24-20 Colorado Springs Utilities Electric and Gas Cost Adjustments effective 10/01/2024
5. 24-21 Colorado Springs Utilities 2025-2029 Proposed Rate Increases

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

6. 24-22 Annual Follow-up

Colorado Springs Airport

7. 24-24 Airport Rates and Charges

Colorado Springs Utilities

8. 24-23 2024 Enterprise Resource Planning System Implementation
9. 24-25 Billing Control Systems

Open Session

Next regularly scheduled Audit Committee meeting is November 21, 2024, at 12:00 PM.