

Audit Committee Minutes
Thursday, April 18, 2019
10:00 a.m. in Academy Conference Room
1st Floor, City Hall

Open Session

Members present were Council member Andy Pico, Brian McAllister, Welensky Nathan, and Dave Wood, youth liaisons Eli Andrew and Lydia Miller, and committee alternate Paul Bradley. Council member Tom Strand arrived at 10:12 a.m. Also present were Assistant City Auditor Jacqueline Rowland, Tom Baird, Vickie Classen, Linda Helsley, Rich Bartels, Liz Baston, Lauren Connolly, Tristan Gearhart, Adam Hegstrom, and Ellen Stamm. Linette Crouch was present to take the minutes.

The meeting was called to order by Andy Pico at 10:03 a.m. Minutes of the February 21, 2019 meeting were approved.

Nester read the statement to go into closed session.

Unanimous – move to closed session at 10:04 a.m.

Closed Session

Baird presented report 19-07 Colorado Springs Utilities Payroll Audit.

Classen presented audit report 19-08 Colorado Springs Utilities Westside Avenue Action Plan.

Helsley presented audit report 19-09 Colorado Springs Utilities Southern Delivery System Partner Billing.

Pico returned the meeting to open session at 10:57 a.m.

Open Session

Baird and Helsley left the meeting.

Nester presented report 19-06 Colorado Springs Utilities Annual Report Utilities Board Instruction 4 Risk Management.

Nester presented the 2019 Office of the City Auditor budget through February 2019.

Rowland presented the 2019 Audit Plan status update. Nathan requested that the Colorado Springs Utilities Personal Identifiable Information (PPI) be kept in the plan as he feels that is a high priority.

Pico adjourned the meeting at 11:14 a.m.