

**Audit Committee Meeting Agenda**

**Thursday, March 21, 2024, 12:00 PM**

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 in order to avoid unnecessary disruption.

**Open Session**

1. Approval of minutes from the February 15, 2024 Audit Committee meeting
2. 24-06 Board Instructions 4, Risk Management

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

3. Information Technology Security Update
4. 24-07 2023 Enterprise Resource Planning (ERP) System Implementation Review

**Open Session**

Next regularly scheduled Audit Committee meeting is April 18, 2024 at 12:00 PM.