



Independent Audit Committee Agenda  
City & County Building, Parr-Widener Room  
Thursday, January 19, 2017, 9:00 a.m.

1. Call to Order
2. Approval of December 15, 2016 Meeting Minutes
3. Audit Report Briefing: Denver Zoo Cooperative Agreement  
Audit Supervisor Katja Freeman, Lead Auditor Jared Miller, and Lead Auditor Brad Harwell  
*Shannon Block, President and Chief Executive Officer, Denver Zoo*  
*Charlie Wright, Chief Financial Officer, Denver Zoo*  
*Happy Haynes, Deputy Mayor & Executive Director, Parks and Recreation*  
*Stephanie Karayannis Adams, Budget and Management Director*
4. Audit Report Briefing: Office of Sustainability  
Audit Supervisor Yvonne Harris-Lott, Lead Auditor Rudy Lopez, Senior Auditor Roberta Holbrook, and Senior Auditor Rob Farol  
*Jerry Tinianow, Chief Sustainability Officer*  
*Sonrisa Lucero, Sustainability Strategist*
5. Audit Report Briefing: Civil Service Commission  
Audit Supervisor Dawn Wiseman, Lead Auditor Anna Hansen, Lead Auditor Brad Harwell, and Senior Auditor Marc Hoffman  
*Earl Peterson, Executive Director, Civil Service Commission*  
*Antoinette Torres-Janke, Human Resources Supervisor, Civil Service Commission*
6. Distribution of 2016 Annual Report
7. General Business
  - Audit Committee Self-Assessment results
  - Draft January 2017 Audit Committee Charter
  - Other
8. Next meeting on Thursday, February 16, 2017 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3<sup>rd</sup> floor.
9. Adjourn