



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, March 16, 2017, 9:00 a.m.

1. Call to Order
2. Approval of February 16, 2017 Meeting Minutes
3. Audit Report Briefing: Denver Arts & Venues Red Rocks Event Contracts
Audit Manager Dawn Wiseman, Senior Auditor Rob Farol, and Staff Auditor Brandon Stolba
Kent Rice, Executive Manager, Denver Arts and Venues
Frank Delmonte, Chief Financial Officer, Denver Arts and Venues
Tad Bowman, Red Rocks Venue Director
4. Follow-Up Audit Report Briefing: Department of Finance Accounting Services Audit
Audit Manager Dawn Wiseman and Senior Auditor Darrell Finke
Beth Machann, City Controller
Bill Riedell, Director of Financial Services
5. Follow-Up Audit Report Briefing: Budget and Management Office Audit
Audit Supervisor Emily Owens and Senior Auditor Ron Keller
Stephanie Karayannis Adams, Budget Director
6. Report Briefing: Citywide Information Systems Maturity Assessment
(*Concluding in Executive Session*)
From the Denver Auditor's Office: Audit Supervisor Shannon Kuhn
From Hein & Associates: Bill Evert, Partner; Donald McLaughlin, Associate; and Brian Cather, Associate
Scott Cardenas, Chief Information Officer
Chris Todd, Chief Technology Officer
7. Next meeting on Thursday, April 20, 2017 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
8. Conclusion of Citywide Information Systems Maturity Assessment Report Briefing
(*in Executive Session*)
9. Adjourn