



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, February 15, 2018, 9:00 a.m.

1. Call to Order
2. Approval of January 18, 2018 Meeting Minutes
3. Audit Report Briefing: Denver International Airport Parking Revenue
Audit Supervisor Sonia Montano, Lead Auditor Patrick Schafer, Senior Auditor Dave Hancock, and Senior Auditor Maria Durant

Patrick Heck, Chief Commercial Officer
Dorothy Harris, Senior Vice-President, Parking and Transportation Systems
Herald Hensley, Director of Parking and Transportation Systems
Michael Biel, Senior Vice President, Finance
4. Evaluation Report Briefing: Denver Elections Division – Risk-Limiting Audit Process
Audit Supervisor Cody Schulte, Lead Auditor Anna Hansen, Senior Auditor William Morales, and Staff Auditor Shaun Wysong

Debra Johnson, Clerk & Recorder
Amber McReynolds, Elections Director
Jimmy Flanagan, Senior IT Systems Analyst
5. Assessment Briefing: An Agency of the City & County of Denver – Information Systems Cybersecurity Assessment (*in Executive Session*)
From the Auditor’s Office: Audit Manager Kevin Sear
From Cornerstone Partners: Bill Evert, Partner; Donald McLaughlin, Lead Consultant; and Brian Cather, Lead Consultant

Scott Cardenas, Chief Information Officer, Technology Services
Chris Binnicker, Deputy Chief Information Officer, Technology Services
Chris Todd, Chief Technology Officer, Technology Services
James Stoner, Information Security Manager, Technology Services
6. External Auditor Preliminary Audit Letter Presentation (*in Executive Session*)
Chris Telli, Partner, BKD
7. Next meeting on Thursday, March 15, 2018 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
8. Adjourn