



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

1. Call to Order
2. Approval of February 15, 2018 Meeting Minutes
3. Examination Report: Denver International Airport PetroPro Engineering, Inc. Contract Audit Manager Dawn Wiseman and Audit Supervisor Sonia Montano  
*From CliftonLarsonAllen*: Paul Niedermuller, CPA, Principal; and Allison Slife, CPA, Principal  
  
*Patrick Heck, Chief Commercial Officer*  
*Michael Biel, Senior Vice President Financial Management*  
*Greg Hegarty, Senior Vice President Business Operations*  
*George Karayiannakis, Senior Vice President Airline and Commercial Affairs*  
*Francisco Alonzo, Director Commercial Affairs*
4. Follow-Up Report: Denver International Airport Airline Agreements Audit  
Audit Supervisor Sonia Montano and Senior Auditor Darrell Finke  
  
*Patrick Heck, Chief Commercial Officer*  
*Michael Biel, Senior Vice President Financial Management*  
*George Karayiannakis, Senior Vice President Airline and Commercial Affairs*  
*Francisco Alonzo, Director Commercial Affairs*
5. General Business
  - External Auditor presentation on Wastewater Management Services and Deferred Compensation Plan annual audits of financial statements (*in Executive Session*)  
Melissa Hooley, Partner, Anton Collins Mitchell, LLP  
Tyra Litzau, Director, Anton Collins Mitchell, LLP
6. Next meeting on Thursday, April 19, 2018 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3<sup>rd</sup> floor.
7. Adjourn