



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, February 18, 2016, 9:00 a.m.

1. Call to Order
2. Approval of January 21, 2016 Meeting Minutes
3. **Welcome to new Committee member Charles Scheibe**
Auditor Timothy M. O'Brien, CPA
4. Audit Report Briefing: Department of Environmental Health – Denver Health Operating Agreement
Audit Supervisor Katja Freeman, Lead Auditor Emily Owens, Senior Auditor Lauri Dahn, and Senior Auditor Martin Wehrli
5. Audit Report Briefing: Technology Services – Open Media Foundation Contract
Audit Supervisor Sonia Montano, Lead Auditor Carl Halvorson, Senior Auditor Drew Jeffries, and Senior Auditor Marc Hoffman
6. **BKD 2015 audit pre-fieldwork communication**
BKD Partner Christopher J. Telli
7. **External Auditor RFP**
Valerie G. Walling, Deputy Auditor
8. Possible Executive Session on 2015 BKD audit communication and/or External Auditor RFP
9. Next meeting on Thursday, March 17, 2016 at **9:00 a.m.** in the Parr-Widener Room of the City and County Building, 3rd floor. **Please note 9:00 starting time.**
10. Adjourn