



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, July 20, 2017, 9:00 a.m.

1. Call to Order
2. Approval of June 15, 2017 Meeting Minutes
3. Audit Report Briefing: Denver International Airport (DEN) Airside Construction Projects
Audit Supervisor Sonia Montano, Lead Auditor Patrick Schafer, and Staff Auditor Joah Flood
Ken Greene, COO/EVP of Operations, DEN; Mark Baker, SVP AIM, DEN; Hugh Curran, SVP Financial Management, DEN; and Mark Adams, Senior Director, AIM Development, DEN
4. Audit Report Briefing: Personally Identifiable Information in SalesForce
Audit Manager Katja Freeman, and Senior Auditor Karin Doughty
Chris Todd, Chief Technology Officer, Technology Services Chad Mitchell, Director of Application Planning and Customer Engagement, Technology Services
5. Audit Report Briefing: Wastewater Management Division Contractor Hiring and Payment Practices
Audit Supervisor Cody Schulte, Paul Niedermuller, Principal, CliftonLarsonAllen
George Delaney, Interim Executive Director of Denver Public Works; Jim Potter, Public Works Capital Project Engineer and Architect Manager; Charles Hart, Public Works Capital Project Engineer and Architect Supervisor; Elizabeth Zollo, Public Works Finance and Administration Manager
6. General Business
Auditor Timothy M. O'Brien, CPA
 - Completion of the 2016 audited financial statements and audit findings by the external auditors.
7. Next meeting on Thursday, August 17, 2017 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
8. Adjourn