



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, June 21, 2018, 9:00 a.m.

1. Call to Order
2. Approval of May 17, 2018 Meeting Minutes

Note: Today's reports can be found at denverauditor.org/auditservices/audit-reports under the 2018 Audit tab. Reports are listed chronologically.

3. Audit Report Briefing: Budget and Management Office Indirect Cost Accounting Practices
Audit Supervisor Jared Miller, Lead Auditor Pat Schafer, Senior Auditor Robert Persichitte, and Staff Auditor Chris Wat

*Stephanie Adams, Budget and Management Director
Michelle Garrett, Consultant, MGT
Rachel Bardin, Budget Analyst Specialist
Kelly Greunke, Budget Manager*

4. Follow-Up Audit Report Briefing: Denver Zoo Cooperative Agreement
Audit Supervisor Emily Owens and Lead Auditor Kharis Eppstein

*Charlie Wright, Chief Financial Officer, Denver Zoo
Allegra "Happy" Haynes, Executive Director, Department of Parks and Recreation
Denny O'Malley, Interim Chief Executive Officer, Denver Zoo*

5. Assessment Report Briefing: Cybersecurity Assessment (*in Executive Session*)
From the Auditor's Office: Audit Manager Dawn Wiseman and Lead Auditor Nick Jimroglou

From Cornerstone Partners: Bill Evert, Partner; Donald McLaughlin, Lead Consultant;
and Brian Cather, Lead Consultant

*David Edinger, Chief Information Officer
Chris Binnicker, Deputy Chief Information Officer, Technology Services
Chris Todd, Chief Technology Officer, Technology Services*

6. General Business
 - Announcement of new Denver Auditor's Office website
Auditor Timothy M. O'Brien, CPA
7. Next meeting on Thursday, July 19, 2018 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
8. Adjourn