



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, July 19, 2018, 9:00 a.m.

1. Call to Order
2. Approval of June 21, 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: Denver Botanic Gardens
Audit Supervisor Emily Owens, Lead Auditor Kharis Eppstein, Lead Auditor Catherine Lyles, Senior IT Auditor Brian Cheli, and Staff Auditor Shannon Dale

Brian Vogt, CEO, Denver Botanic Gardens
John Calderhead, CFO, Denver Botanic Gardens
Suzi Latona, Director of Operations, Denver Botanic Gardens
Allegra "Happy" Haynes, Deputy Mayor & Executive Director, Department of Parks and Recreation
4. Next meeting on Thursday, August 16, 2018 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
5. Adjourn to Executive Session: Single Audit Report, Management Letter and other matters with the External Auditors BKD LLP and Anton Collins Mitchell LLP, and city representatives
6. Internal Discussion Regarding External Auditor Assessment Process (*in Executive Session*)
7. Adjourn