



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, September 13, 2018, 9:00 a.m.

1. Call to Order
2. Approval of August 16, 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 International Airport – Airport Security
Audit Supervisor Sonia Montano and Senior Auditor Dave Hancock

Adam Giombetti, Acting Airport Chief Financial Officer

Dave LaPorte, Senior Vice President of Airport Operations

Adam Steffl, Director of Airport Security

Michael Biel, Acting Senior Vice President of Financial Management

George Hypolite, Attorney, Airport Legal Services

4. Next meeting on Thursday, October 18, 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:
 - Confidential Audit Topics
 - External Auditor Assessment & Contract Review
Auditor Timothy M. O'Brien, CPA
6. Adjourn