



Independent Audit Committee City and County of Denver

Agenda

Thursday, February 21, 2019 – 9 a.m.

City and County Building, Third Floor, Parr-Widener Community Room

1. Call to Order
2. Approval of January 17, 2019 Meeting Minutes

Note: Today's reports can be found at denverauditor.org/auditservices/audit-reports under the "2019 Audit" tab. Reports are listed chronologically.

3. Report Briefing: Westin Hotel Revenue
Audit Supervisor Sonia Montano, Lead Auditor Kharis Eppstein, and Senior Auditor Amy Barnes

Denver International Airport:

Patrick Heck, Chief Commercial Officer

George Karayiannakis, Senior Vice President of Airline & Commercial Affairs

Michael Biel, Senior Vice President of Financial Accounting

Adam Giombetti, Acting Deputy Chief Financial Officer

4. General Business
 - Submittal of Confidential Report on Audit Committee Self-Assessment
Auditor Timothy M. O'Brien, CPA

The next meeting is scheduled for 9 a.m. Thursday, March 21, 2019 in the Parr-Widener Community Room (#389) on the third floor of the City and County Building, 1437 Bannock St.

5. External Auditors: Preliminary Audit Letter Presentation (in Executive Session)
Christopher J. Telli, Partner, BKD
Nichole M. Kubly, Director, BKD
Lisa A. Horn, Senior Manager BKD

Randy Watkins, Partner, ACM

Melissa Hooley, Partner, ACM

Jessica Friedly, Audit Director, ACM

6. Adjourn