



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, October 20, 2016, 9:00 a.m.

1. Call to Order
2. Approval of September 22, 2016 Meeting Minutes
3. Introduction of 2017 Audit Plan
Auditor Timothy M. O'Brien, CPA

Note: *Audit reports can be found at denvergov.org/auditor at the Audit Reports tab under Audit Services. The reports discussed today will be the first reports under 2016.*

4. Audit Report Briefing: Office of Marijuana Policy
Audit Supervisor Katja Freeman and Audit Supervisor Emily Owens
Ashley Kilroy, Executive Director, Office of Marijuana Policy
Molly Duplechian, Deputy Director, Office of Marijuana Policy
5. Audit Report Briefing: Information Systems Maturity Assessment
Audit Supervisor Shannon Kuhn
From Hein & Associates: Bill Evert, Partner; James Taylor, Manager; and Donald McLaughlin, Associate.
(may be discussed in Executive Session)
6. Next meeting on Thursday, November 17, 2016 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
7. Adjourn