



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, November 17, 2016, 9:00 a.m.

1. Call to Order
2. Approval of October 20, 2016 Meeting Minutes
3. Audit Report Briefing: Denver International Airport Airline Agreements
Audit Supervisor Sonia Montano
Senior Auditor Karin Doughty
Senior Auditor Darrell Finke
Gisela Shanahan, Executive Vice President, Chief Financial Officer, DIA
Mookie Patel, Senior Vice President, Airline Affairs & Commercial Property, DIA
Hugh Curran, Senior Vice President, Financial Management, DIA
4. Audit Report Briefing: Denver Fire Department Resource Allocation Practices
Audit Supervisor LaKeshia Allen Horner
Audit Supervisor Cody Schulte
Lead Auditor Nicholas Jimroglou
Senior Auditor Sam Gallaher
Stephanie O'Malley, Executive Director, Department of Safety
Eric Tade, Fire Chief, Denver Fire Department
Todd Bower, Deputy Fire Chief, Denver Fire Department
5. Update on External Auditor
6. Audit Committee Self-Assessment Process
7. Next meeting on Thursday, December 15, 2016 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
8. Adjourn