



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, February 16, 2017, 9:00 a.m.

1. Call to Order
2. Approval of January 19, 2017 Meeting Minutes
3. Audit Report Briefing: Denver International Airport Rental Car Agreements
Audit Supervisor Sonia Montano, Lead Auditor Nancy Howe, Lead Auditor Pat Schafer, and Senior Auditor Tyler Kahn
Gisela Shanahan, Executive Vice President and Chief Financial Officer
Mookie Patel, Senior Vice President, Airline Affairs & Commercial Property
Hugh Curran, Senior Vice President, Financial Management
4. General Business
 - Introduction of Specialists
 - Emily Jacobson, Reporting and Research Specialist
 - Sam Gallaher, Data Analytics and Methodology Specialist
 - Distribution of 2017 Audit Committee Manual
5. Next meeting on Thursday, March 16, 2017 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
6. Presentation of Preliminary Audit Letter (*in Executive Session*)
Christopher J. Telli, Partner, BKD LLP
Jodi Cates, Managing Director, BKD LLP
Nikki Kubly, Director, BKD LLP
Randy Watkins, Partner, Anton Collins Mitchell LLP
7. Adjourn