



Independent Audit Committee City and County of Denver Agenda

Thursday, November 21, 2019 – 9 a.m.

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

1. Call to Order
2. Approval of October 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: Denver Employees Retirement Plan Actuarial Valuation

From the Auditor's Office:

Audit Director Dawn Wiseman and Lead Auditor Vilma Balnyte

From Bolton Partners, Inc.:

Ann M. Sturner, FSA, EA, MAAA, Senior Consulting Actuary

Colin Slovenkay, FSA, EA, Actuary

From Denver Employees Retirement Plan:

Heather K. Darlington, DERP Executive Director

4. Report Briefing: Interstate Highway Construction Inc. Contract – Denver International Airport

From the Auditor's Office:

Audit Director Dawn Wiseman and Audit Supervisor Sonia Montano

From CliftonLarsonAllen LLP (CLA):

Allison Slife, CPA, Principal

John-Paul LeChevallier, CPA, Director

Adrina Gibson, Director, Division of Small Business Opportunity in Denver Economic Development and Opportunity office

Michael Sheehan, Senior Vice President of Airport Infrastructure Management & Special Projects Group, Denver International Airport

5. General Business:

- Distribution & Discussion of the 2020 Audit Plan
Auditor Timothy M. O'Brien & Deputy Auditor Valerie Walling

The next meeting is scheduled for 9 a.m. on Thursday, December 19, 2019 in the Parr-Widener Community Room (#389) on the third floor of the City and County Building, 1437 Bannock St.

6. Adjourn