



Independent Audit Committee City and County of Denver

Agenda

Thursday, December 19, 2019 – 9 a.m.

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

1. Call to Order
2. Approval of November 21, 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: Workday Post Implementation Assessment

From the Auditor's Office:

Audit Director Dawn Wiseman and Audit Supervisor Jeremy Creamean

From BKD, LLP:

Keith Galante, CPA, Partner

Courtney Reikofski, Senior Managing Consultant

Jiezhen (Cherry) Tian, Consultant

Beth Machann, City Controller

Chris Longshore, HR Technology and Innovation Director, Office of Human Resources

4. Follow-Up Report Briefing: PetroPro Engineering Inc. Contract – Denver International Airport

Audit Director Dawn Wiseman, Audit Supervisor Sonia Montano, and Lead Auditor Amy Barnes

Darryl Jones, Executive Vice President, Chief Real Estate Officer, DEN

Michael Biel, Senior Vice President, Accounting, DEN

Greg Hegarty, Senior Vice President, Business Operations, DEN

Stacey Nichols, Director of Commercial Properties, DEN

Amy Edinger, Senior Vice President of Commercial Property, DEN

The next meeting is scheduled for 9 a.m. on Thursday, January 16, 2020 in the Parr-Widener Community Room (#389) on the third floor of the City and County Building, 1437 Bannock St.

5. General Business (*in Executive Session*)
 - Annual Audit Committee Charter Review and Self-Assessment
Auditor Timothy M. O'Brien, CPA and Deputy Auditor Valerie Walling, CPA
6. Adjourn