



Independent Audit Committee City and County of Denver

Agenda

Thursday, January 16, 2020 – 9 a.m.

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

1. Call to Order
2. Approval of December 19, 2019 Meeting Minutes

Note: Today's reports can be found at denverauditor.org/auditservices/audit-reports under the "2020 Audit" tab. Reports are listed chronologically.

3. Report Briefing: Public Works Asset Management Software Applications
Audit Director Kevin Sear, IT Audit Supervisor Brenda Berlin, IT Audit Lead Karin Doughty, and IT Senior Auditor Joe Ebiziem

From the Department of Transportation and Infrastructure:

Eulois Cleckley, Executive Director

Seth Runkle, Chief Financial Officer

Pat Kennedy, Engineering Manager, Office of Asset Management

From Technology Services:

David Edinger, Chief Information Officer

Paul Kresser, Chief Data Officer

Kevin Anthony, Director, Application Planning and Customer Engagement

Julie Sutton, Information Security Manager, Technology Services

4. Semi-Annual Audit Analytics Team Update
Audit Director Katja Freeman, Audit Analytics Supervisor Sam Gallaher, Lead Data Analytics Auditor Robert Persichitte, Senior Data Analytics Auditor William Morales, and Senior Auditor Chris Wilson
5. General Business:
 - Submittal of Confidential Report on Audit Committee Self-Assessment
Auditor Timothy M. O'Brien, CPA & Deputy Auditor Valerie Walling, CPA

The next meeting is scheduled for 9 a.m. on Thursday, February 20, 2020 in the Parr-Widener Community Room (#389) on the third floor of the City and County Building, 1437 Bannock St.

6. Adjourn