



# Independent Audit Committee City and County of Denver

Agenda  
Thursday, December 17, 2020 – 9 a.m.  
Virtual Meeting Only

(Public viewing is available via Channel 8. Please [click here to watch the live stream.](#))

1. Call to Order
2. Approval of November 19, 2020 Virtual Meeting Minutes

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

3. Report Briefing: Airport Capital Assets  
Audit Director Dawn Wiseman, Audit Supervisor Sonia Montano, Lead Auditor Amy Barnes, Senior Auditor Kate Kornacki, and Audit Associate June Samadi

*From Denver International Airport*

Michael Biel, Senior Vice President of Accounting  
Scott Morrissey, Senior Vice President of Sustainability  
Kyle Lester, Senior Vice President of Maintenance  
Dave Laporte, Senior Vice President of Airport Operations

4. General Business
  - Announcement of Ed Scholz's reappointment to the Audit Committee Auditor Timothy M. O'Brien, CPA
  - The next Audit Committee meeting is scheduled for 9 a.m. on Thursday, January 21, 2021. All meetings will be held virtually until further notice.
5. Adjourn to Executive Session to conduct
  - The Annual Audit Committee self-assessment
  - The Annual Audit Committee Charter review