



Independent Audit Committee City and County of Denver

Agenda
Thursday, January 21, 2021 – 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 December 17, 2020 Virtual Meeting Minutes

Note: Today's reports can be found at denverauditor.org/auditservices/audit-reports under the "2021 Audit" tab. Reports are listed chronologically.

3. Report Briefing: Denver Art Museum
Audit Director Katja Freeman, Audit Supervisor Emily Owens Gerber, Lead Auditor Vilma Balnyte, Senior Auditor Maria Durant, Associate Auditor Tyson Faussone, and Associate Auditor Heather Burger

From the Denver Art Museum:

Christoph Heinrich, Frederick and Jan Mayer Director
Andrea Kalivas Fulton, Deputy Director, Chief Strategy Officer
Curtis Woitte, Deputy Director, Chief Financial Officer
Lori Iliff, Chief of Exhibition and Collection Services
J. Landis Martin, Chairman of the Board of Trustees

From the City & County of Denver

Evan Dreyer, Deputy Chief of Staff, Mayor's Office
Deanne Durfee, Assistant City Attorney
William Riedell, City Controller
Ginger White, Executive Director, Denver Arts & Venues

4. General Business
 - Presentation of the 2020 Annual Report
Auditor Timothy M. O'Brien, CPA
 - The next Audit Committee meeting is scheduled for 9 a.m. on Thursday, February 18, 2021. All meetings will be held virtually until further notice.
5. Adjourn to Executive Session to discuss confidential audit topics with external auditor