



Independent Audit Committee City and County of Denver

Agenda
Thursday, April 15, 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 February 18, 2021 Virtual Meeting Minutes (there was no March meeting)

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

3. **Follow-Up Report Briefing: Denver International Airport – Westin Hotel Revenue**
Audit Supervisor Sonia Montano, Audit Supervisor Amy Barnes, Associate Auditor June Samadi
Audit Director: Dawn Wiseman
City Attorney's Office: Frank Romines, Assistant City Attorney-Sr.

From Denver International Airport:

Sylvester Lavender, Chief Financial Officer
Amy Edinger, Acting Deputy Chief of Staff
Michael Biel, Senior Vice President of Financial Accounting
Mike Nakornkhet, Deputy Chief Financial Officer
Max Taylor, Assistant General Counsel

4. **Report Briefing: Phishing**
Audit Supervisor Jared Miller, Audit Analytics Supervisor Samuel Gallaher, Audit Supervisor Ryan Dougherty, and Lead Data Analytics Auditor Robert Persichitte
Audit Director: Dawn Wiseman

From CP Cyber:

Bill Evert, Partner
Donald Mclaughlin, Lead Consultant
Brian Cather, Lead Consultant
Tristan Neate, Lead Consultant

From Technology Services and the Office of Human Resources:

Paul Kresser, Chief Data Officer
Julie Sutton, Information Security Officer
Chris Longshore, Director HR Technology & Innovation
Patti Rowe, Director Learning and Development HR

5. General Business
 - Discussion of Subpoena Power Proposal – Auditor Timothy M. O'Brien, CPA
 - The next Audit Committee meeting is scheduled for 9 a.m. on Thursday, May 20, 2021. All meetings will be held virtually until further notice.

6. Adjourn to Executive Session to discuss confidential audit topics and to discuss the Request for Proposal and procurement process for the 2021-2025 audits.