

**NOTICE OF
FINANCE, BUDGET & AUDIT COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
February 24, 2022**

NOTICE IS HEREBY GIVEN that the **FINANCE BUDGET & AUDIT COMMITTEE** to the Board of Directors of the E-470 PUBLIC HIGHWAY AUTHORITY, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, will hold a work session on Thursday, February 24, 2022 at 9:00 A.M. The meeting will be held at 22470 East Stephen D. Hogan Parkway, in the E-470 Board Conference Room, in Aurora, Colorado. Please Note: In-person, public participation is now possible but may be limited by space capacity considerations at the Authority's offices all public is welcome to participate virtually via the following: Microsoft Teams meeting join on your computer or mobile app https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmU1YTIyMzYtNjEzYy00OTVklWFmM2ItM2MzYzM0Y2IwNWUy%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22b4f4f054-b276-4d49-9f03-6df840960401%22%7d. Or call in (audio only) +1 323-618-1887,,803635531# United States, Los Angeles Phone Conference ID: 803 635 531#

Work Session Agenda

1. Call to Order - Chair Council Member Diak
2. Public Comment - Chair Council Member Diak
3. Audit Charter and Program Briefing – Jason Myers
4. KPMG 2021 Audit Plan Presentation – Jaime Heitman
 - Jeremy Nah and Stephanie Hayes, KPMG
5. Debt Management and Municipal Advisor Briefing – Jason Myers
 - Josh Benninghoff and Bryan Stelmack, Stifel
6. Other Business - Chair Council Member Diak
7. Adjourn Work Session - Chair Council Member Diak

This work session is open to the public.

BY ORDER OF THE COMMITTEE TO THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/

ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel