

**NOTICE OF
FINANCE, BUDGET & AUDIT COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
September 29, 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, September 29, 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: All public are also 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,,29773453# United States, Los Angeles Phone Conference ID: 297 734 53#

Work Session Agenda

1. Call to Order - Chair Council Member Diak
2. Public Comment - Chair Council Member Diak
3. 2022 Traffic & Revenue and 2023 Toll Rates Briefing – Jason Myers
4. Draft 2023 Budget Briefing – Jason Myers and Directors
 - Draft 2023 Operating Budget – Overall and Department Summaries
 - Draft 2023 Capital Budget and Five-Year Plan
 - October 13th Budget Workshop Briefing
5. Department Status of Solicitations Briefing – Kris Kellim and Geoffrey Doctoroff
 - Finance RFPs Briefing
 - Administrative Services Solicitation on Front Entrance Project
6. Internal Audit of Expense Reports Results Briefing – Geoffrey Doctoroff
7. Other Business - Chair Council Member Diak
8. 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