

**NOTICE OF  
FINANCE, BUDGET & AUDIT COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
February 23, 2023**

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 23, 2023 at 9:00 A.M., via virtual 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](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,,676302549# United States, Los Angeles Phone Conference ID: 676 302 549#

**Work Session Agenda**

1. Call to Order - Chair Council Member Diak
2. Public Comment - Chair Council Member Diak
3. Audit Charter and Program Briefing – Jaime Heitman and Geoffrey Doctoroff
4. KPMG 2022 Audit Plan Presentation – Jaime Heitman
  - Jeremy Nash and Stephanie Hayes, KPMG
5. Debt Management and Municipal Advisor Briefing – Jason Myers
  - Robyn Moore and Eric Golynsky, Piper Sandler
6. Upcoming Committee Sessions and Topics – Jason Myers
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/

ICENOGLA SEAVER POGUE  
A Professional Corporation

General Counsel