

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

Date: April 20, 2023

Time: 9:00 am

FINANCE, BUDGET & AUDIT COMMITTEE

Chair – Council Member John Diak (Parker)
Commissioner Bill Holen (Arapahoe County)
Director Nick Farber (HPTE/CTIO) or delegate

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

TEAMS MEETING

[Click here to join the meeting](#)

Or call in (audio only)

+1 323-618-1887 | Conference ID: 446 112 678#

Agenda details:

1. Call to OrderCommittee Chair John Diak
2. Public CommentCommittee Chair John Diak
3. KPMG 2022 Audit Results and Deliverables.....Jaime Heitman
 - a. Jeremy Nash and Stephanie Hayes, KPMG
4. Investor Outreach and Rating Agency Plan Briefing.....Jason Myers
5. First Quarter Update and Toll Rates Briefing.....Jason Myers
6. Delegation Authority to Executive Director.....Jason Myers
7. Other Business.....Committee Chair John Diak
8. Adjourn Work SessionCommittee Chair John Diak