

**NOTICE OF
FINANCE, BUDGET & AUDIT COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
April 20, 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., 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado 80018 or via virtual Microsoft Teams meeting join on your computer or mobile app https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzExYWY3OTQtNTZiYi00MmIOLTkzNzItNmYzMTQ2ZjY4YTJj%40thread.v2/0?context=%7b%22id%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 Conference ID: 446 112 678#

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 Results and Deliverables – Jaime Heitman
 - a. Jeremy Nash and Stephanie Hayes, KPMG
5. Investor Outreach and Rating Agency Plan Briefing – Jason Myers
6. First Quarter Update and Toll Rates Briefing – 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/

ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel