

**NOTICE OF  
FINANCE, BUDGET & AUDIT COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
September 28, 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, September 28, 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\\_MTJmODAwZDMtZWQ5ZS00NmJlWEzNGItYmI0NThmZjY4ZWQ4%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_MTJmODAwZDMtZWQ5ZS00NmJlWEzNGItYmI0NThmZjY4ZWQ4%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) [+1 424-566-7556](tel:+14245667556), [836476589#](tel:+14245667556) United States, Los Angeles Phone Conference ID: 836 476 589#

**Work Session Agenda**

1. Call to Order - Committee Chair John Diak
2. Public Comment - Committee Chair John Diak
3. Proposed Draft 2023 Budget Amendment Briefing - Jason Myers
4. Draft 2024 Budget Briefing – Jason Myers
  - Draft Operating Budget
  - Draft Capital Budget
  - October 12<sup>th</sup> Budget Workshop
5. Other Business – Committee Chair John Diak
6. Adjourn Work Session – Committee Chair John 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 E SEAVER POGUE  
A Professional Corporation

General Counsel