

**NOTICE OF
FINANCE, BUDGET & AUDIT COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
February 22, 2024**

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 22, 2024 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_OTZjN2YxNGYtMTM4Ny00YWVhLWI0N2ItNDdhNDFhMTEwNjhk%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22ea0596e4-7ba2-48cf-9e25-269baf58695c%22%7d Or call in (audio only) [tel:+1 424 566 7556](tel:+14245667556), /Conference ID 693 362 424#

Work Session Agenda

1. Call to Order - Committee Chair John Diak
2. Public Comment - Committee Chair John Diak
3. Audit Charter and Program Briefing – Jaime Heitman
4. KPMG 2023 Audit Plan Presentation – Jaime Heitman
 - Jeremy Nash and Stephanie Hayes, KPMG
5. 2024 Bond Refunding – Joe Donahue
 - Robyn Moore and Eric Golynsky, Piper Sandler
6. 2023 Year End Financial Update – Joe Donahue
7. Other Business – Committee Chair John Diak
8. 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 SEAVER POGUE
A Professional Corporation

General Counsel