## BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** 22470 E. Stephen D. Hogan Parkway

Aurora, Colorado 80018

**Date:** July 25, 2024

**Time:** 9:00 a.m.

**Board Conference Room** 

JOINT FINANCE, BUDGET & AUDIT COMMITTEE/OPERATIONS & PUBLIC AFFAIRS COMMITTEE/ROADWAY COMMITTEE

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) +1 424-566-7556 / Conference ID: 693 362 424#

## Agenda details:

1.	Call to Order
2.	Public Comment
3.	KPMG 2024 Audit Briefing Briana Summers
4.	Authority Capital Maintenance and Repairs BriefingGeoffrey Doctoroff
5.	Electric & Lighting Maintenance Contract
6.	Applegreen Lease Amendment
7.	Executive Session
8.	Other Business
9.	Adjourn Work Session