1. Call to Order

2. Approval of February 16, 2017 Meeting Minutes

3. Audit Report Briefing: Denver Arts & Venues Red Rocks Event Contracts
   Audit Manager Dawn Wiseman, Senior Auditor Rob Farol, and Staff Auditor Brandon Stolba
   Kent Rice, Executive Manager, Denver Arts and Venues
   Frank Delmonte, Chief Financial Officer, Denver Arts and Venues
   Tad Bowman, Red Rocks Venue Director

4. Follow-Up Audit Report Briefing: Department of Finance Accounting Services Audit
   Audit Manager Dawn Wiseman and Senior Auditor Darrell Finke
   Beth Machann, City Controller
   Bill Riedell, Director of Financial Services

5. Follow-Up Audit Report Briefing: Budget and Management Office Audit
   Audit Supervisor Emily Owens and Senior Auditor Ron Keller
   Stephanie Karayannis Adams, Budget Director

6. Report Briefing: Citywide Information Systems Maturity Assessment
   (Concluding in Executive Session)
   From the Denver Auditor’s Office: Audit Supervisor Shannon Kuhn
   From Hein & Associates: Bill Evert, Partner; Donald McLaughlin, Associate; and Brian Cather, Associate
   Scott Cardenas, Chief Information Officer
   Chris Todd, Chief Technology Officer

7. Next meeting on Thursday, April 20, 2017 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.

8. Conclusion of Citywide Information Systems Maturity Assessment Report Briefing
   (in Executive Session)

9. Adjourn