

Meeting Date, Time, and Location

May 13, 2026, 7:30 a.m.
7979 East Tufts Avenue, Ste. 900
Thunderbird Conference Room
Denver, CO 80237

<u>Time</u>	<u>Topic / Speaker</u>
7:30 a.m.	Call to Order. <i>Tammy Hitchens, Chair</i>
7:30 a.m.	Consent Calendar. <i>Tammy Hitchens, Chair</i> <ul style="list-style-type: none">a. Approval of September 16, 2025, Meeting Minutes
7:35 a.m.	Auditor Reports. <i>Paul Kane, Alex Arndt, and Ryan Doyle, Eide Bailly, LLP</i> <ul style="list-style-type: none">a. SSAE 18 SOC 1 Type II 2025 Auditb. Independent Auditors' Presentation for the period ending December 31, 2025<ul style="list-style-type: none">i. Financial Statement Auditii. Independent Auditors' Reportiii. Governance Reportiv. Independent Auditors' Report on Internal Controlsc. Update on GASB 68 Auditd. Audit Committee Discussion with Independent Auditor
8:30 a.m.	Review of December 31, 2025, Annual Comprehensive Financial Report. <i>Ahni Smith</i>
9:00 a.m.	Determine Audit Materials for Board Meeting. <i>Ahni Smith</i>
9:10 a.m.	Break.
9:30 a.m.	Internal Auditor Reports. <i>Courtney Reikofski, Armanino LLP</i> <ul style="list-style-type: none">a. Internal Audit Reports review: Disability Eligibility and Online Retirement Applicationb. Update on Internal Audits timing
10:00 a.m.	Other Matters.
10:15 a.m.	Evaluation of External Audit Services – Eide Bailly, LLP. <i>Ahni Smith</i>
10:30 a.m.	Adjourn.