

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Division of Audit
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MEETING AGENDA

Standing Committee on Efficiency and Accountability

December 15, 2011 2:00 p.m.

Room 225

CDOT Headquarters
4201 East Arkansas
Denver, Colorado 80222

- 2:00 p.m. Call to Order – Maribeth Lewis-Baker
- 2:05 p.m. Approval of Agenda and November minutes – Maribeth Lewis-Baker
- 2:10 p.m. Pre-Award Authority – Harry Morrow
- 2:30 p.m. Appointment, Terms, and discuss 2012 – Casey Tighe, Gary Vansuch
- 3:10 p.m. 2011 Annual Report – Scott Richrath
- 3:25 p.m. Access Control Plans – Scott McDaniel
- 3:45 p.m. Next Steps – Maribeth Lewis-Baker, Casey Tighe, Gary Vansuch

Future potential agenda items: Pre-award authority, resident survey, street light energy savings and the energy performance contract, facility audit, \$50,000/\$150,000 contract thresholds, financial reconciliation and federal redistribution, contract improvement initiative, Access Control Plan rulemaking.