

# STATE OF COLORADO

## DEPARTMENT OF TRANSPORTATION

Division of Audit  
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## MEETING AGENDA

### Standing Committee on Efficiency and Accountability

November 17, 2011 12:00 p.m.

#### Room 225

CDOT Headquarters  
4201 East Arkansas  
Denver, Colorado 80222

- 12:00 p.m. Working lunch
- Approval of October minutes
  - Photo session
  - 2011 Annual Report – Scott Richrath
  - 2012 Committee Membership – Casey Tighe
  - Next steps / December meeting – Maribeth Lewis-Baker
- 1:30 p.m. Transition Team Meeting with Don Hunt
- 3:30 p.m. Adjourn

2011 meetings: 12/15

Future potential agenda items: Pre-contract award authority, resident survey, committee annual report, 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, Every Day Counts, Access Control Plan rulemaking.