

MINUTES
Audit Committee Meeting
Denver Metropolitan Major League Baseball Stadium District
June 16, 2016

Board Audit Committee Members Present

Raymond T. Baker, Chairman
Wil Alston
Ruben Valdez

Agenda Item 1.

On Thursday, June 16, 2016, an audit committee meeting of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:05 p.m. by Raymond T. Baker, Chairman.

Agenda Item 2.

Regular Business

Planning and Procedures:

Ray Baker asked the accounting firm of Dix Barrett and Stiltner to review the draft 2015 audited financials prepared by RubinBrown. Discussion was held on various topic matters related to the audit including the management discussion and analysis section and the Supplementary Information. After discussion, the committee deemed several changes needed to be made before presenting to the full board.

Agenda Item 3.

Comments from the Public:

None

Agenda Item 4.

Comments from the Board:

None

Agenda Item 5.

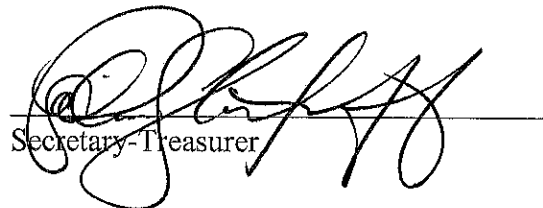
Other Matters:

None

Agenda Item 6.

Adjourn:

There being no other business, a motion to adjourn this meeting of the District was made by Ruben Valdez, seconded by Wil Alson and unanimously approved.


Secretary-Treasurer