NOTICE OF
FINANCE, BUDGET & AUDIT COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
October 22, 2026

NOTICE IS HEREBY GIVEN that the **FINANCE, BUDGET & AUDIT COMMITTEE** to the Board of Directors of the E-470 PUBLIC HIGHWAY AUTHORITY, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, will hold a work session on Thursday, October 22, 2026, at 8:30 A.M., at Mountain Media Center – Maroon Bells, 8900 Liberty Circle, Englewood, Colorado and virtually via the following: https://teams.microsoft.com/meet/24225188754801?p=Qb0etM0nQAzSUq6aal Meeting ID: 242 251 887 548 01 Passcode: iW33Mm7y or Call in (audio only) +1 424-566-7556 Conference ID: 682 168 917#

Work Session Agenda

1. Call to Order ..... Committee Chair John Diak
2. Public Comment ..... Committee Chair John Diak
3. 2026 Audit Planning & Schedule ..... Bri Summers
4. CDM Smith Task Order ..... Joe McClafferty
5. Quarterly Financial Update – Q3 ..... Joe McClafferty
6. Other Business ..... Committee Chair John Diak
7. Adjourn Work Session ..... Committee Chair John Diak

This work session is open to the public.

BY ORDER OF THE COMMITTEE TO THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ Icenogle Seaver Pogue
A Professional Corporation
General Counsel

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