



Special Meeting of the Board of Commissioners of the Denver Urban Renewal Authority

Thursday, April 27, 2023

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 27**, at 8:00 a.m. If you are unable to join in person, please contact Pam Wilson at pwilson@renewdenver.org or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

1) Acceptance of 2022 Audited Financial Statements

2) Approval of Financial Software and Implementation Consultant Agreements

(a) Sage Intacct Financial Management Software as a Service (SaaS) Purchase Agreement (Resolution)

(b) FORVIS, LLC Master Services Agreement (Resolution)

(i) Statement of Work A-1

3) Other Business

and any other items of business which may properly come before such meeting.