



Audit Committee – Meeting Agenda

FY 2017-18 External Audit Results

Nov. 19, 2018

9:00-10:30 am

Room 270

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| 9:00 | Call to order | Anne Darrow,
Committee Chair |
| 9:05 | Overview of FY 2017-18 CAFR | Tim Collier, Metro |
| 9:15 | Moss Adams presentation & open discussion <ul style="list-style-type: none">- Audit results and findings- Management letter- New and upcoming accounting/audit standards | Jim Lanzarotta,
Ashley Osten,
Leila Annen,
Moss Adams LLP |
| 10:00 | Comments to management letter and audit results | Tim Collier, Metro |
| 10:15 | Next steps: <ul style="list-style-type: none">- Metro Council meeting December 13th to present results of audit- MERC Commission meeting, February 6, 2018, 12:30-2:30 PM at the Oregon Convention Center, Skyview Holladay Suites. | |
| 10:30 | Adjourn | |