



Audit Committee – Meeting Agenda

FY 2018-19 External Audit Results

Nov. 20, 2019

9:00-10:30 am

Room 370A

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| 9:00 | Call to order | Andrew Carlstrom,
Committee Chair |
| 9:05 | Overview of FY 2018-19 CAFR | Brian Kennedy, 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 Lanzaotta,
Ashley Osten,
Leila Annen,
Moss Adams LLP |
| 10:00 | Comments to management letter and audit results | Brian Kennedy, Metro |
| 10:15 | Next steps: <ul style="list-style-type: none">– Metro Council meeting December 5th to present results of audit– MERC Commission meeting, February 5, 2020, 12:30-2:30 PM at the Oregon Zoo, Conservation Hall. | |
| 10:30 | Adjourn | |