



Audit Committee – Meeting Agenda

FY 2021-22 External Audit Results

Nov. 28, 2022

9 - 10:30 am

Zoom

- | | | |
|-------|--|---|
| 9:00 | Call to order | Kristine Adams-Wannberg,
Committee Chair |
| | Recognition of Anne Darrow’s and Andrew Carlstrom’s service to the Audit Committee | Brian Evans, Metro |
| 9:05 | Overview of FY 2021-22 ACFR | 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 | 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 8th, 10:30 am via Zoom, to present results of audit- MERC Commission meeting, February 1, 2023, 12:30-2:30 PM via Zoom. | |
| 10:30 | Adjourn | |