



Audit Committee – Meeting Agenda

FY 2022-23 External Audit Results

Nov. 27, 2023

9 - 10:30 am

Zoom

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| 9:00 | Call to order | Mark Ulanowicz,
Committee Chair |
| 9:05 | Overview of FY 2022-23 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,
Anna Waldren
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 7th, 10:30 am via Zoom and in person, to present results of audit- MERC Commission meeting, February 7, 2024, 12:30-2:30 PM via Zoom.- Recruitment for committee member January 2024 | |
| 10:30 | Adjourn | |
| | Executive session | |