



Audit Committee – Meeting Agenda

FY 2023-24 External Audit Results

Nov. 21, 2024 *9 - 10:30 am* *Zoom*
<https://us02web.zoom.us/j/8041770369>

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| 9:00 | Call to order | Kingston Sprague,
Committee Chair |
| 9:05 | Overview of FY 2023-24 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,
Anna Waldren,
Alice Richichi
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 12th, 10:30 am via Zoom and in person, to present results of audit- MERC Commission meeting, February 5th, 2025, 12:30-2:30 PM via Zoom.- Recruitment for committee member January 2025- RFP for financial services in 2025. Auditor Evans would like two public members to participate in the proposal review process. | |
| 10:30 | Adjourn | |
| | Executive session, if needed | |