



Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

February 2, 2022

12:30 to 2:30 p.m.

Zoom | Webinar ID: 862 6226 6378

- |                   |                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------|
| <b>12:30 p.m.</b> | <b>Call to Order and Roll Call</b>                                                                            |
| <b>12:35</b>      | <b>Citizen Communication</b>                                                                                  |
| <b>12:40</b>      | <b>Commission / Council Liaison Communications</b>                                                            |
| <b>12:45</b>      | <b>General Manager Communications</b><br><i>Steve Faulstick</i>                                               |
| <b>12:55</b>      | <b>Financial Report</b><br><i>Katie Shifley</i>                                                               |
| <b>1:00 p.m.</b>  | <b>Venues Business Reports</b><br><i>Matthew P. Rotchford, Robyn Williams, Craig Stroud</i>                   |
| <b>1:15</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions, January 5, 2022</li></ul> |
| <b>1:20</b>       | <b>Annual Comprehensive Financial Audit</b><br><i>Metro Auditor Brian Evans and Ashley Osten, Moss-Adams</i>  |
| <b>1:50</b>       | <b>Expo Development Opportunity Study Update</b><br><i>Paul Slyman and Chuck Gallagher</i>                    |