



Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

February 3, 2021

12:30 to 2:30 p.m.

Zoom | Webinar ID: 899 5156 1451

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|-------------------|--|
| 12:30 p.m. | Call to Order and Roll Call |
| 12:35 | Citizen Communication |
| 12:40 | Commission / Council Liaison Communications |
| 12:45 | General Manager Communications
Scott Cruickshank |
| 12:50 | Financial Report
Rachael Lembo |
| 12:55 | Venues Business Reports
Matthew P. Rotchford, Robyn Williams, Craig Stroud |
| 1:05 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions, January 6, 2020 |
| 1:10 | Metro External Audit Presentation
Ashley Osten, Moss-Adams, Auditor Brian Evans and Brian Kennedy, Metro |