

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4163
APPOINTMENT OF MEMBERS TO THE)
METRO AUDIT COMMITTEE) Introduced by Council President
) David Bragdon
)

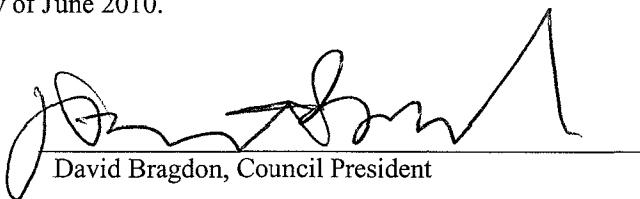
WHEREAS, the Metro Council has adopted Ordinance No. 10-1233, "Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee;" and

WHEREAS, the prospective members were nominated as detailed in Exhibit "A" attached hereto and the Metro Council President thereafter has appointed; and

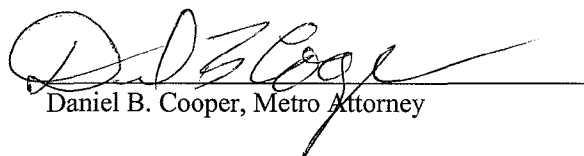
WHEREAS, the Metro Council desires to confirm the appointments; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the appointments to the Metro Audit Committee as set forth in Exhibit "A" attached hereto for the Committee positions and terms set forth therein.

ADOPTED by the Metro Council this 17 day of June 2010.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

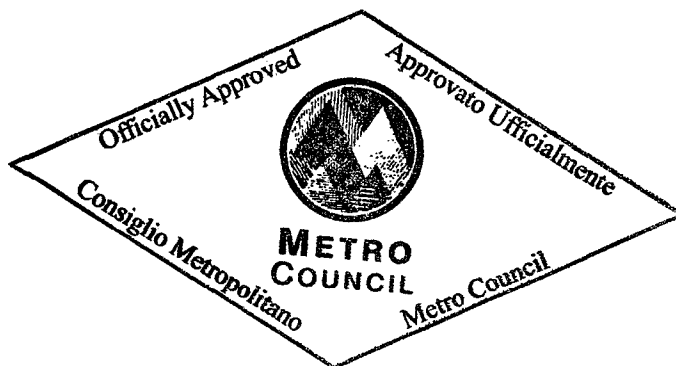


Exhibit A to Resolution No. 10-4163

METRO AUDIT COMMITTEE

Committee Member Appointments

The chairperson of the committee, serving a one-year term, shall be elected by the Audit Committee upon attendance at the first meeting this year.

The following person shall serve a one (1) year term and shall be eligible thereafter to serve one additional 4-year term:

- **Grant Jones** Vice President & Treasurer, Perkins & Company

The following person shall serve a two (2) year term and shall be eligible thereafter to serve one additional 4-year term:

- **Mike Laney** President, Laney & Associates

The following person shall serve a three (3) year term and shall be eligible thereafter to serve one additional 4-year term:

- **Jason Stanley** Manager-Internal Audit Division, PERS

The following persons shall serve a four (4) year term and shall be eligible thereafter to serve one additional 4-year term:

- **Andrew Carlstrom** Management Analyst, City of Portland
- **Kathryn Harrington** Metro Councilor, District 4
- **Terry Goldman** MERC Commissioner
- **TBD** Metro Finance & Regulatory Services

BIOGRAPHIES

Metro Audit Committee Members

- Grant Jones:** Grant is a Certified Public Accountant and holds a Bachelor of Science in Business Administration from the University of Oregon. He is currently Vice President and Treasurer for Perkins & Company in Portland. Grant's areas of expertise include accounting, auditing, financial management, employee benefit plans and general business consulting.
- Mike Laney:** Mr. Laney's professional career encompasses over three decades in the areas of tax accounting, university teaching positions, finance and consulting. Mike holds an MBA in Management from the University of California-Los Angeles and is currently in professional consulting.
- Jason Stanley:** Jason Stanley is a Certified Public Accountant and Certified Fraud Examiner. He has a Bachelor of Science in Business Administration Accounting from Portland State University. Jason is currently the manager of the Internal Audit Section at PERS, previously managing and conducting audits for the Oregon Department of Transportation and the Oregon Secretary of State Audits Division.
- Andrew Carlstrom:** Andrew Carlstrom has an MBA from Portland State University. He has worked in local government since 2001 and has been with the City of Portland since 2006, recently as Management Analyst.
- Kathryn Harrington:** Metro Councilor. Councilor Harrington represents District 4, which includes Northern Washington County, Cornelius, Hillsboro, Forest Grove, Northwest Beaverton, Aloha, Bonny Slope, Bethany, Raleigh Hills, West Slope, Cedar Mill and Cedar Hills.
- Terry Goldman** MERC Commissioner. Mr. Goldman will be assuming the role of President & CEO of the Washington County Visitor's Association Board on July 1, 2010. He was previously General Manager of SpringHill Suites by Marriott and directed sales and marketing for InnSight Hotel Management Group. Mr. Goldman is a member of the Tri-County Lodging Association Board of Directors. And has a Bachelor of Arts in Hotel Restaurant Administration from Washington State University.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4163, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE METRO AUDIT COMMITTEE

Date: June 17, 2010

Prepared by: Suzanne Flynn
Metro Auditor
503/797-1891

BACKGROUND

On February 11, 2010, the Metro Council adopted ordinance 10-1233 for the purpose of amending Metro Code Chapter 2.19 "Metro Advisory Committees" and establishing Code Section 2.19.250 "Audit Committee."

The Audit Committee assists the Metro Council in reviewing accounting policies and reporting practices as they relate to the Metro's Comprehensive Annual Financial Report. The Committee provides independent review and oversight of the government's financial reporting processes, internal controls, and independent auditors.

Metro Code 2.19.250 establishes (eight) 8 member positions for the Audit Committee, categorized as follows:

- a) A Metro Councilor
- b) A MERC Commissioner
- c) The Metro Auditor (non-voting capacity)
- d) Four (4) citizens recommended by the Metro Auditor
- e) Metro's head finance staff person as designated by the Metro Chief Operating Officer (non-voting capacity)

The prospective members listed in Exhibit A were nominated to serve on the Committee.

ANALYSIS/INFORMATION

1. **Known Opposition:** none

2. **Legal Antecedents:**

Metro Code Chapter 2.19, "Metro Advisory Committees," providing generally applicable rules for the creation of committees providing advice to the Metro Council and appointment of members to such committees.

Metro Ordinance 10-1233 for the Purpose of Establishing an Audit Committee and Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee.

3. **Anticipated Effects:**

The Metro Audit Committee will begin serving the purpose established for it in Metro Code.

4. **Budget Impacts:** None

RECOMMENDED ACTION

Metro Council confirmation of Metro Audit Committee members.