



## Metro | *Agenda*

Meeting: Joint Metro Council and Metro Exposition and Recreation Commission (MERC)  
Work Session  
Date: Tuesday, Jan. 17, 2012  
Time: 2 to 4:30 p.m.  
Place: Metro, Council Chamber

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### **CALL TO ORDER AND ROLL CALL**

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|----------------|-----------|---|--|
| <b>2 PM</b>    | <b>1.</b> | <b>FY 2010-11 EXTERNAL FINANCIAL<br/>AUDIT RESULTS</b>            | <b>Suzanne Flynn, Metro Auditor<br/>James Lanzarotta, Moss Adams LLP<br/>Margo Norton, Metro</b> |
| <b>2:25 PM</b> | <b>2.</b> | <b>FY11-12 VISITOR VENUES' ECONOMIC<br/>IMPACT REPORT UPDATES</b> | <b>Susan Sieger, Crossroads Consulting</b>   |
| <b>3:05 PM</b> | <b>3.</b> | <b>BREAK</b>  |  |
| <b>3:10PM</b>  | <b>4.</b> | <b>OREGON CONVENTION CENTER<br/>ENHANCED MARKETING INITIATIVE</b> |  |
| <b>4:30 PM</b> | <b>5.</b> | <b>ADJOURN</b>  |  |