

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 12- 4361
APPOINTMENT OF JUDIE HAMMERSTAD TO)
THE METRO AUDIT COMMITTEE) Introduced by _____
)
)

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

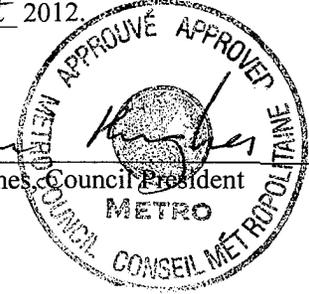
WHEREAS the Committee enhances the external audit function by monitoring the external auditor's services and activities to ensure that independence is maintained between the external auditor and management; and

WHEREAS, Judie Hammerstad, MERC Commissioner, has been nominated to the Metro Audit Committee by the MERC Commission Chair; and

WHEREAS, the Council President accepts the appointment of Judie Hammerstad to the Committee; and

BE IT RESOLVED, that the Metro Council confirms the appointment of Judie Hammerstad as a member of the Metro Audit Committee as set forth in Exhibit "A" attached hereto for the Committee position and terms set forth therein.

ADOPTED by the Metro Council this 2nd day of August 2012.


Tom Hughes, Council President


Approved as to Form:


Allison K. Campbell, Metro Attorney

Exhibit A to Resolution No. 12-4361

METRO AUDIT COMMITTEE

Committee Member Appointment

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

- **Judie Hammerstad** MERC Commissioner

Commissioner Hammerstad will replace the following person on the Committee:

- **Karis Stoudamire-Phillips** MERC Commissioner, Audit Committee Vice Chair

BIOGRAPHY

New member appointment:

Judie Hammerstad: MERC Commissioner. Commissioner Hammerstad is the founder and chair of the Community Streetcar Coalition and is a member of the board for Portland Streetcar, Inc. She also serves on the Marylhurst University Board of Trustees and holds a bachelor's degree in history from the University of Oregon.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION no. 12-4361 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF JUDIE HAMMERSTAD TO THE METRO AUDIT COMMITTEE

Date: July 5, 2012

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

BACKGROUND

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.

The prospective member listed in Exhibit A was nominated to serve on the Committee in a voting capacity for a one-year term.

ANALYSIS/INFORMATION

1. **Known Opposition:** none

2. **Legal Antecedents:**

Metro Code Chapter 2.19, "Metro Advisory Committees," provides 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:**

This appointment will replace the previous MERC Commission member on the Committee.

4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 12 -4361.