

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 12- 4393
APPOINTMENT OF ANNE DARROW TO THE)
METRO AUDIT COMMITTEE) Introduced by _____
)
)
)

WHEREAS, Ordinance No. 10-1233 amended Metro Code Section 2.15.080, External Audits, and added a New Metro Code Section 2.19.250, "Audit Committee;" and

WHEREAS, the Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; 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, a vacancy has occurred in the Audit Committee; and

WHEREAS, Anne Darrow has been nominated to the Metro Audit Committee by Suzanne Flynn, Metro Auditor, as a voting, citizen member to complete the four-year term of the resigned member; and

WHEREAS, the Council President accepts the appointment of Anne Darrow to the Committee; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Anne Darrow 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 29 day of November 2012.


Tom Hughes, Council President
COUNCIL
Metro Council

Approved as to Form:

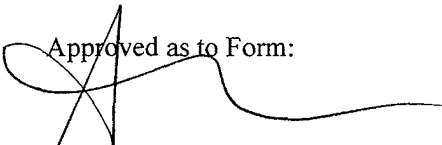

Allison K. Campbell, Metro Attorney

Exhibit A to Resolution No. 12-4393

METRO AUDIT COMMITTEE

Committee Member Appointment

The following person is appointed to complete the four (4) year term created by a vacancy, and shall be eligible thereafter to serve one additional four-year term:

- **Anne Darrow** Citizen (voting) member

BIOGRAPHY

New member appointment:

Anne Darrow

Ms. Darrow is a CPA, with a BS in Business Administration and a MBA. She has worked in private industry as a controller and also as an external auditor with Ernst and Young.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION No. 12-4393 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF ANNE DARROW TO THE METRO AUDIT COMMITTEE

Date: November 20, 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 to complete the four-year term of a member who resigned from the committee.

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 a vacancy that has occurred on the Committee.

4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 12 -4393.