

BEFORE THE METRO COUNCIL

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| FOR THE PURPOSE OF CONFIRMING THE |) | RESOLUTION NO. 13-4425 |
| REAPPOINTMENT OF METRO AUDIT |) | |
| COMMITTEE MEMBERS AND APPOINTMENT |) | Introduced by Council President Tom Hughes |
| OF A NEW MEMBER |) | |
| |) | |

WHEREAS, Metro Code Chapter 2.19.250 establishes the Metro 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

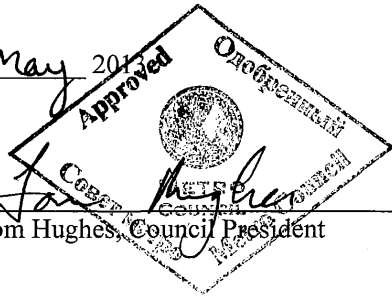
WHEREAS, the terms of two citizen Committee members will expire April 28, 2013 and June 1, 2013; and

WHEREAS, a new Metro Council member has been appointed to the Committee; and

WHEREAS, the Council President desires to confirm the reappointments and appointment; now, therefore,

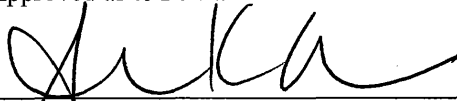
BE IT RESOLVED, that the Metro Council confirms the reappointments and appointment of members of the Metro Audit Committee as set forth in Exhibit "A" attached hereto for the Committee position and terms set forth therein.

ADOPTED by the Metro Council this 16 day of May 2013



Tom Hughes, Council President

Approved as to Form:



Alison Kean Campbell, Metro Attorney

Exhibit A to Resolution No. 13-4425

METRO AUDIT COMMITTEE

Committee Member Reappointments

The following person is reappointed to serve a four-year term, from April 28, 2013 to April 28, 2017:

- **Kathryn McLaughlin** Citizen member (voting)

The following person is reappointed to serve a four-year term, from June 1, 2013 to June 1, 2017:

- **Jason Stanley** Citizen member (voting)

The following person is appointed to serve a four-year term:

- **Craig Dirksen** Metro Councilor (voting)

STAFF REPORT

IN CONSIDERATION OF RESOLUTION No. 13-4425 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF METRO AUDIT COMMITTEE MEMBERS AND APPOINTMENT OF A NEW MEMBER TO THE AUDIT COMMITTEE

Date: April 16, 2013

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 members listed in Exhibit A are current Committee members and serve in a voting capacity. The new member is a Metro Councilor who has been appointed to replace another Council member on 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:**

By approving Resolution No. 13-4425, the Metro Council will reappoint two members to the Committee and appoint one new member.

4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 13-4425.