

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 14-4530
REAPPOINTMENT OF A MEMBER AND)
APPOINTMENT OF NEW MEMBER TO THE) Introduced by Council President Tom Hughes
METRO AUDIT COMMITTEE)
)

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 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

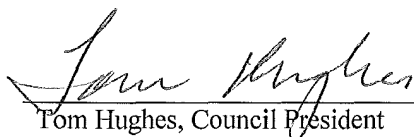
WHEREAS, Anne Darrow's initial term will expire May 31, 2014 and she has expressed interest in serving another term; and

WHEREAS, a vacancy has occurred in the Audit Committee and a new member appointed; and

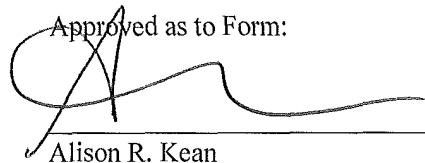
WHEREAS, the Council President desires to confirm the reappointment and appointment; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the reappointment 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 5th day of June 2014.



Tom Hughes, Council President

Approved as to Form:


Alison R. Kean

Exhibit A to Resolution No. 14-4530

METRO AUDIT COMMITTEE

Committee Member Reappointment and Appointment

The following person is reappointed to serve a four-year term, from June 1, 2014 to May 31, 2018:

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

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

- **Andrew Carlstrom** Citizen member (voting)

BIOGRAPHY

New member appointment:

Andrew Carlstrom Mr. Carlstrom is currently employed with the City of Portland as Business Operations Manager with the Bureau of Transportation Division. He holds a Masters of Business Administration degree and has held several positions in local and city government agencies.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION No. 14-4530 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF A MEMBER AND APPOINTMENT OF A NEW MEMBER TO THE METRO AUDIT COMMITTEE

Date: May 13, 2014

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 existing and prospective members listed in Exhibit A serve in a voting capacity.

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. 14-4530, the Metro Council will reappoint one member and appoint one new member to the Audit Committee.

4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 14-4530.