

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 14-4587  
COUNCIL PRESIDENT'S REAPPOINTMENT OF )  
CHRIS ERICKSON TO THE METRO AUDIT ) Introduced by Council President Tom Hughes  
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

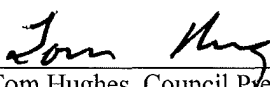
WHEREAS, the Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

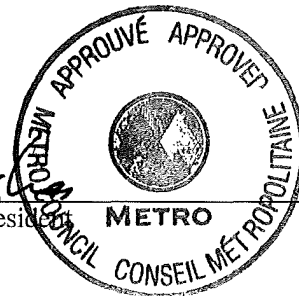
WHEREAS, Chris Erickson's initial term expired on July 31, 2014 and he has been appointed by the Metropolitan Exposition Recreation Commission to serve an additional one-year term on the Audit Committee; and

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

BE IT RESOLVED, that the Metro Council confirms the reappointment of Chris Erickson to 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 4th day of December 2014.

  
\_\_\_\_\_  
Tom Hughes, Council President



Approved as to Form:

  
\_\_\_\_\_  
Alison R. Kean

**Exhibit A to Resolution No. 14-4587**

**METRO AUDIT COMMITTEE**

**Committee Member Reappointment**

The following person is reappointed to serve a one-year term, from August 1, 2014 to July 31, 2015:

- **Chris Erickson**                      MERC Commissioner (voting)

**BIOGRAPHY**

---

**Member reappointment:**

Chris Erickson                      MERC Commissioner. Commissioner Erickson has served in the hospitality field for several years and is currently General Manager of the Heathman Hotel in Portland. In addition, to the Metropolitan Exposition Recreation Commission, Mr. Erickson serves on several community and executive boards in the Portland area

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION No. 14-4587 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF CHRIS ERICKSON TO THE METRO AUDIT COMMITTEE

---

Date: November 5, 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 member listed in Exhibit A serves 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. 14-4587, the Metro Council will reappoint Chris Erickson to the Audit Committee.
4. **Budget Impacts:** None

### RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 14-4587.