

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 16-4750
APPOINTMENT OF TERRY GOLDMAN TO)
THE METRO AUDIT COMMITTEE) Introduced by Council President Tom Hughes

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, Terry Goldman is the MERC Commissioner selected to serve a one-year term on the Audit Committee; and

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

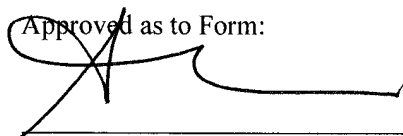
BE IT RESOLVED that the Metro Council confirms the appointment of Terry Goldman to the Metro Audit Committee as set forth in Exhibit "A" attached hereto for the Committee position and terms set forth therein.

ADOPTED by the Metro Council this 20th day of October 2016.



Tom Hughes, Council President

Approved as to Form:



Alison R. Kean, Metro Attorney

Exhibit A to Resolution No. 16-4750

METRO AUDIT COMMITTEE

Committee Member Appointment

The following person is appointed to serve a one-year term, from October 20, 2016 – October 19, 2017:

- **Terry Goldman** MERC Commissioner (voting)

BIOGRAPHY

Member Appointment:

Terry Goldman: MERC Commissioner. Commissioner Goldman, general manager of the DoubleTree by Hilton Portland, has two decades of tourism and hospitality experience working in hotel sales, marketing and management. He is a past board member, president and CEO of the Washington County Visitors' Association. Goldman attended Pacific Lutheran University and is a graduate of Washington State University, where he earned a Bachelor of Arts degree in Hotel Restaurant Administration.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 16-4750, FOR THE PURPOSE OF
CONFIRMING THE APPOINTMENT OF TERRY GOLDMAN TO THE METRO AUDIT
COMMITTEE

Date: October 20, 2016

Prepared by: Brian Evans
Metro Auditor
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BACKGROUND

The Metro Audit Committee assists the Metro Council in reviewing accounting processes and reporting practices as they relate to 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 new 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. 16-4750, the Metro Council will confirm the appointment of Terry Goldman to the Audit Committee.

4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 16-4750