

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE  
APPOINTMENT OF DEANNA PALM TO  
THE METRO AUDIT COMMITTEE

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RESOLUTION NO. 17-4825

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

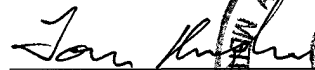
WHEREAS, the Metro Code Chapter 2.19.250 (d), provides that the Committee shall include a Commissioner of Metropolitan Exposition Recreation Commission (MERC); and

WHEREAS, Deanna Palm is the MERC Commissioner selected to serve a one-year term on the Audit Committee; and

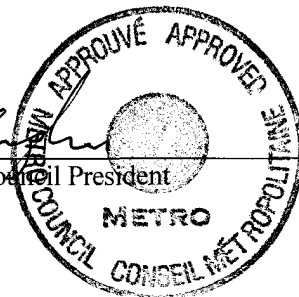
WHEREAS, the Council President desires to confirm the appointment; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Deanna Palm 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 17 day of August 2017.



Tom Hughes, Council President



Approved as to Form:



Alison R. Kean, Metro Attorney

## **Exhibit A to Resolution No. 17-4825**

### **METRO AUDIT COMMITTEE**

#### **Committee Member Appointment**

The following person is appointed to serve a one-year term, from August 17, 2017 to August 16, 2018:

- **Deanna Palm**                      MERC Commissioner (voting)

### **BIOGRAPHY**

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#### **Member appointment:**

Deanna Palm has been President of the Hillsboro Chamber of Commerce since December 2001. The Hillsboro Chamber is a business organization representing more than 750 business and approximately 55,000 jobs in and around the Hillsboro community. The Chamber supports policies that enable businesses to grow and prosper.

Deanna is past chair of the Oregon State Chamber of Commerce, serves as president-elect for the Hillsboro Community Foundation, co-chairs the Hillsboro School Bond Steering Committee, serves on the Workforce Development Board for the Region and is a member of the Hillsboro Airport Master Plan Advisory Committee. Deanna was appointed to serve on the Portland Community College Board of Directors in 2009 and was elected to serve in that position in 2011 and again in 2015. She served as Chair of the Board for PCC in 2015 and 2016, which is the largest higher education institution in the state of Oregon. Deanna was appointed to serve on the Metropolitan Exposition and Recreation Commission for Washington County in June 2017.

Deanna is a native Oregonian graduating from Portland Community College in 1984 with an Associate's Degree in Administrative Services. She lives in Hillsboro, Oregon with her husband where they have raised their two children; Zack and Rae-Ellen.

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION No. 17-4825 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF DEANNA PALM TO THE METRO AUDIT COMMITTEE

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Date: August 17, 2017

Prepared by: Brian Evans  
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 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. 17-4825, the Metro Council will confirm appointment of Deanna Palm to the Audit Committee.

4. **Budget Impacts:** None

## RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 17-4825.