

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 18-4904
REAPPOINTMENT OF TWO MEMBERS AND)	
APPOINTMENT OF A 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 term expired May 31, 2018 and Andrew Carlstrom's term expired June 4, 2018, both have expressed an interest in serving another term; 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, Damien Hall 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 reappointment of Anne Darrow and Andrew Carlstrom, and the appointment of Damien Hall 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 October 2018.



 Tom Hughes, Council President

Approved as to Form:



 Nathan A.S. Sykes, Metro Attorney

Exhibit A to Resolution No. 18-4904

METRO AUDIT COMMITTEE

Committee Member Reappointments and Appointment

The following person is reappointed to serve a four year term, from May 31, 2018 to May 30, 2022:

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

The following person is reappointed to serve a four year term, from June 4, 2018 to June 3, 2022:

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

The following person is appointed to serve a one year term, from August 17, 2018 to August 16, 2019:

- **Damien Hall** MERC Commissioner (voting)

BIOGRAPHY

Member appointment:

Damien Hall is an associate in Ball Janik LLP's Land Use and Real Estate practice groups where he is the real estate and land use practice group leader, representing both property owners and local governments. His background is in urban planning and development and in addition to his land use practice he regularly assists clients with real estate transactions, natural resources law, municipal law, and formation and organization of business entities. Mr. Hall is a member of the National Black Lawyers Top 100.

Actively involved in development issues in Portland, Hall serves on the Board of Commissioners for Home Forward and on the Board of Directors for Portland Community Reinvestment Initiatives, Inc. (PCRI). Mr. Hall is a member of the Portland Development Commission's (PDC) Central City Budget Advisory Committee and formerly served on the Oregon Convention Center Urban Renewal Area Advisory Committee as a committee member from 2007 through 2010 and as Chairperson from 2010 through 2013. He has been a member of the Young Leaders group of the Urban Land Institute (ULI) of Oregon and SW Washington since 2008 and is a member of the Oregon Chapter of the National Association of Industrial and Office Properties (NAIOP), and is on its Developing Leaders Committee. Mr. Hall participated in the PDC's N/NE Economic Development Initiative Advisory Committee from 2010-2011 and in the City of Portland's North/Northeast Quadrant of I-5 Broadway/Weidler Stakeholder Advisory Committee from 2011-2012.

In addition to his professional engagements, Mr. Hall serves on the Board of Directors for CareOregon and as a Board Member of Groundwork Portland. He also represented "Verde – Let Us Build Cully Park!" as pro bono counsel.

Mr. Hall received a Bachelor of Science degree in Public Policy, Planning and Management from the University of Southern California. He earned his law degree from the Northwestern School of Law at Lewis & Clark College.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION No. 18-4904 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF TWO MEMBERS AND THE APPOINTMENT OF A NEW MEMBER TO THE METRO AUDIT COMMITTEE

Date: September 18, 2018

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 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. 18-4904, the Metro Council will reappoint two members and appoint one new member to the Audit Committee.
4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 18-4904.