

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 21-5181
REAPPOINTMENT OF TWO MEMBERS AND	)	
APPOINTMENT OF TWO NEW MEMBERS TO	)	Introduced by Council President Lynn
THE METRO AUDIT COMMITTEE	)	Peterson
	)	

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, Mark Ulanowicz’s term expired June 1, 2021 and has 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 appointment of Kristine Adams-Wannberg and Gerritt Rosenthal, and the reappointment of Mark Ulanowicz and 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 10th day of June 2021.

Approved as to Form:

Carrie MacLaren  
Carrie MacLaren, Metro Attorney

  
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Lynn Peterson, Council President

## Exhibit A to Resolution No. 21-5181

### METRO AUDIT COMMITTEE

#### Committee Member Reappointments and Appointments

The following person is appointed to serve a four year term, June 10, 2021 to June 9, 2025:

- **Kristine Adams-Wannberg** Citizen member (voting)

The following person is appointed to serve a four year term, June 10, 2021 to June 9, 2025:

- **Gerritt Rosenthal** Metro Council (voting)

The following person is reappointed to serve a four year term, June 1, 2021 to May 31, 2025:

- **Mark Ulanowicz** Citizen member (voting)

The following person is reappointed to serve a one year term, June 10, 2021 to June 9, 2022:

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

## BIOGRAPHY

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### Member appointment:

#### **Kristine Adams-Wannberg**

Principal Management Auditor  
CIA, CGAP, MPA, BA Political Science

Kristine has performed auditing, program evaluation, strategic planning, and financial analysis for state and local government for over 20 years. She joined the Washington County Auditor's Office in September 2019, after working several years at the City of Portland, OR. At Portland Audit Services, she led the *Portland's Fiscal Sustainability and Financial Condition: Long-term financial position needs attention* audit in 2013, which won a Knighton Award from the Association of Local Government Auditors (ALGA). She also staffed the *Police Investigations: Improvement needed to address relatively low clearance rates* audit in 2005, another Knighton Award winner. She led several Service Efforts and Accomplishments reports that won awards from the Association of Government Accountants.

Kristine has served in many leadership roles in the Association of Local Government Auditors. She has chaired the Professional Issues Committee and the Annual Conference Committee, and served as the organization's Treasurer and 2018-19 President. She has authored many articles in the Local Government Auditing Quarterly, presented at conferences, and planned regional trainings.

Kristine earned her Bachelor of Arts degree in Political Science from the College of Idaho and her Master's in Public Administration from Portland State University. She is a Certified Internal Auditor, a Certified Government Auditing Professional, and a member of the Institute of Internal Auditors.

Kristine serves as a community volunteer on several jurisdiction's committees. She is the Chair of the Oregon Department of Revenue's Audit Committee, as well as a community member on the City of Hillsboro Audit Committee and the Hillsboro School District Budget Committee. She is a former public member the Portland Community College Audit Committee.

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION No. 21-5181 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF TWO MEMBERS AND THE APPOINTMENT OF TWO NEW MEMBERS TO THE METRO AUDIT COMMITTEE

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Date: June 10, 2021

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. 21-5181, the Metro Council will appoint two new members and reappoint two members to the Audit Committee.
4. **Budget Impacts:** None

## RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 21-5181.