



Audit Committee – Meeting Agenda

FY 2014-15 External Audit Results

Nov. 17, 2015

9:30-11:00am

Metro Council Annex

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| 9:30 | Call to order | Andrew Carlstrom,
Committee Chair |
| 9:35 | Overview of FY 2014-15 CAFR | Don Cox, Metro |
| 9:45 | Moss Adams presentation & open discussion <ul style="list-style-type: none">- Audit results and findings- Management letter- New and upcoming accounting/audit standards | Jim Lanzarotta and
Brad Smith
Moss Adams LLP |
| 10:30 | Comments to management letter and audit results | Tim Collier, Metro |
| 10:50 | Next steps: <ul style="list-style-type: none">- Metro Council meeting December 10 to present results of audit- Date to present at MERC Commission meeting, February 3, 2016, 12:45-2:30 PM at the Oregon Zoo (tentative). | |
| 11:00 | Adjourn | |