



## **Audit Committee – Meeting Agenda**

FY 2015-16 External Audit Results

*Nov. 15, 2016*

*10-11:30 am*

*Room 370A*

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| 10:00 | Call to order  | Kathryn McLaughlin,<br>Committee Chair             |
| 10:05 | Overview of FY 2015-16 CAFR  | Tim Collier, Metro                                 |
| 10:15 | Moss Adams presentation & open discussion <ul style="list-style-type: none"><li>– Audit results and findings</li><li>– Management letter</li><li>– New and upcoming accounting/audit standards</li></ul>                         | Jim Lanzarotta and<br>Brad Smith<br>Moss Adams LLP |
| 11:00 | Comments to management letter and audit results  | Tim Collier, Metro                                 |
| 11:15 | Next steps: <ul style="list-style-type: none"><li>– Metro Council meeting December 8th to present results of audit</li><li>– MERC Commission meeting, February 1, 2017, 12:30-2:30 PM at the Oregon Convention Center.</li></ul> |  |
| 11:30 | Adjourn  |  |