



Audit Committee – Meeting Agenda

FY 2016-17 External Audit

June 29, 2017 12 - 1 pm Room 270

- | | | |
|-------|--|---|
| 12:00 | Welcome and introductions | Brian Evans,
Metro Auditor |
| 12:05 | Election of vice – chair | Kathryn McLaughlin,
Committee Chair |
| 12:10 | Moss Adams presentation & open discussion <ul style="list-style-type: none">– Service team– Audit services and approach– Auditing standards update– Audit timing– Interim work completed | Jim Lanzarotta and
Ashley Osten,
Moss Adams LLP |
| 12:45 | Open discussion and feedback from Audit Committee | |
| 12:55 | Closing remarks: <ul style="list-style-type: none">– Next committee meeting, November 14, 2017,
9:30 – 11 am. | |
| 1:00 | Adjourn | |