



Audit Committee – Meeting Agenda

FY 2017-18 External Audit

June 27, 2018 10 - 11 am Room 270

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| 10:00 | Welcome and introductions | Brian Evans,
Metro Auditor |
| 10:05 | Election of vice – chair | Anne Darrow,
Committee Chair |
| 10:10 | 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 |
| 10:45 | Open discussion and feedback from Audit Committee | |
| 10:55 | Closing remarks: <ul style="list-style-type: none">– Next committee meeting, November 19, 2018,
9:00 – 10:30 am. | |
| 11:00 | Adjourn | |