



Audit Committee – Meeting Agenda

FY 2018 - 19 External Audit

May 30, 2019

9:30 – 10:30 am

Room 270

- | | | |
|-------|---|---|
| 9:30 | Welcome and introductions | Brian Evans,
Metro Auditor |
| 9:35 | Election of vice – chair | Andrew Carlstrom,
Committee Chair |
| 9:40 | Moss Adams presentation & open discussion <ul style="list-style-type: none">– Service team– Audit services and approach– Accounting and auditing standards update– Audit timing– Interim work completed | Jim Lanzarotta and
Ashley Osten,
Moss Adams LLP |
| 10:15 | Open discussion and feedback from Audit Committee | |
| 10:25 | Closing remarks: <ul style="list-style-type: none">– Next committee meeting, November 20, 2019,
9:00 – 10:30 am. | |
| 10:30 | Adjourn | |