



## **Audit Committee – Meeting Agenda**

FY 2018-19 External Audit Results

*Nov. 20, 2019*

*9:00-10:30 am*

*Room 370A*

---

- |       |   |  |
|-------|---|--|
| 9:00  | Call to order   | Andrew Carlstrom,<br>Committee Chair                               |
| 9:05  | Overview of FY 2018-19 CAFR   | Brian Kennedy, Metro   |
| 9:15  | 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,<br>Ashley Osten,<br>Leila Annen,<br>Moss Adams LLP |
| 10:00 | Comments to management letter and audit results   | Brian Kennedy, Metro   |
| 10:15 | Next steps: <ul style="list-style-type: none"><li>- Metro Council meeting December 5th to present results of audit</li><li>- MERC Commission meeting, February 5, 2020, 12:30-2:30 PM at the Oregon Zoo, Conservation Hall.</li></ul> |  |
| 10:30 | Adjourn   |  |