

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 25-5480
REAPPOINTMENT OF ONE MEMBER AND)	
APPOINTMENT OF ONE NEW MEMBER TO)	Introduced by Council President Lynn
THE METRO AUDIT COMMITTEE)	Peterson
)	

WHEREAS, Metro Code Chapter 2.19.250 establishes the Metro Audit Committee; and

WHEREAS, the Committee enhances the external audit function by monitoring the external auditor’s services and activities to ensure that independence is maintained between the external auditor and management; and

WHEREAS, the Metro Code Chapter 2.19.030, “Membership of the Advisory Committees,” states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, a citizen vacancy has occurred on the Metro Audit Committee, and Mack Golos has been selected to fill that position; and

WHEREAS, the Metro Code Chapter 2.19.250 (d), provides that the Committee shall include a Commissioner of Metropolitan Exposition Recreation Commission (MERC); and

WHEREAS, Damien Hall is the MERC Commissioner selected to serve a one-year term on the Audit Committee; and

WHEREAS, the Metro Council President has appointed Mack Golos, and reappointed Damien Hall to the Metro Audit Committee; and

WHEREAS, the Metro Council desires to confirm these appointments and reappointment; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Mack Golos, and the reappointment of Damien Hall to the Metro Audit Committee as set forth in Exhibit A attached hereto for the Committee positions and terms set forth therein.

ADOPTED by the Metro Council this 10th day of April 2025.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren, Metro Attorney

Exhibit A of Resolution No. 25-5480

METRO AUDIT COMMITTEE

Committee Member Reappointments and Appointments

The following person is appointed to serve a four year term, April 10, 2025 to April 11, 2029:

- **Mack Golos** Citizen member (voting)

The following person is reappointed to serve a one year term, April 10, 2025 to April 11, 2026:

- **Damien Hall** MERC Commissioner (voting)

BIOGRAPHY

Member appointment:

Mack Golos, CFP(r), EA
Wealth Planner, Becker Capital Management
B.S., Finance
B.S., Business Administration, Accounting

Mack is a wealth planner with experience in financial planning, investment management and tax auditing. He is currently with Becker Capital Management, providing wealth modeling and financial advice for clients in various stages of life. Mack previously worked for the City of Portland's Department of Revenue in the Business Tax Division and is a Certified Financial Planner (CFP) as well as an IRS Enrolled Agent (EA). Mack is originally an East Coast transplant but has enjoyed his recent years living in the Portland area and being a part of the vibrant Foster-Powell neighborhood. In his spare time, Mack likes to foster rescue dogs with a local animal nonprofit and explore the beauty of the Pacific Northwest.

Mack has a Bachelor of Science in Finance from Virginia Tech as well as a Bachelor of Science, Business Administration, Accounting from Western Governors University. Mack also serves on the City of Milwaukie's Audit Committee.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 25-5480 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF ONE MEMBER AND THE APPOINTMENT OF ONE NEW MEMBER TO THE METRO AUDIT COMMITTEE

Date: April 10, 2025

Prepared by: Brian Evans
Metro Auditor
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BACKGROUND AND SELECTION PROCESS

The Audit Committee assists the Metro Council in reviewing accounting policies and reporting practices as they relate to the Metro's Annual Comprehensive Financial Report. The Committee provides independent review and oversight of the government's financial reporting processes, internal controls and independent auditors.

Metro Code Chapter 2.19.250 (d) provides that the Committee shall include a Commissioner of Metropolitan Exposition Recreation Commission (MERC). The reappointment of the MERC member was based on the nomination of the Chair of MERC.

The Office of the Metro Auditor conducted an open recruitment to fill one vacancy among the public members of the committee. The opportunity to serve on the committee was posted on Metro's website and the Auditor's Office social media in January and February 2025.

The nominated members listed in Exhibit A of Resolution No. 25-5480 serve in a voting capacity.

ANALYSIS/INFORMATION

1. **Known Opposition:** None

2. **Legal Antecedents:**

Metro Code Chapter 2.19, "Metro Advisory Committees," provides generally applicable rules for the creation of committees providing advice to the Metro Council and appointment of members to such committees.

Metro Ordinance 10-1233 For the Purpose of Establishing an Audit Committee and Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee.

3. **Anticipated Effects:**

By approving Resolution No. 25-5480, the Metro Council will reappoint one member and appoint one member to the Audit Committee.

4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 25-5480.