

Citizen Oversight Panel

Wednesday, October 7, 2020, 8:30 – 11:00 AM

Please note that due to the Governor's Safe Start, Stay Healthy Order for public agencies to hold public meetings virtually to limit the spread of COVID-19.

Audio/Dial-in number: +415-655-0002 or 206-207-1700

Event number (access code): 146 185 2276

Pin: “#”

Event address for Attendees:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e8fc62ee0a51ef065ebf239831f672655>

Virtual Meeting Agenda

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| 8:30 – 9:30 AM | Financial Update/Subarea Equity, Discussion of COP Invitation to Comment to Finance and Audit Committee <ul style="list-style-type: none">• Tracy Butler, CFO• Jeff Clark, Deputy Executive Director – Financial Operations• Brent Mecham, Director-Financial Reporting & Operations |
| 9:30 – 10:30 AM | Internal Audit <ul style="list-style-type: none">• Patrick Johnson, Director – Audit |
| 10:30 – 11:00 AM | Discussion, Adoption of Previous Meeting Summary, and Member Reports <ul style="list-style-type: none">• Scott Lampe, Chair, COP Members |

Next Virtual Meeting: Wednesday, October 21, 2020, 8:30 – 11:00 AM

- Service Implementation Plan, Brian de Place
- Hilltop Tacoma Link and Tacoma Dome Link Extension, Madeleine Greathouse, Curvie Hawkins