

## Citizen Oversight Panel

Wednesday, November 17, 2021, 8:30 – 11:00 AM

Please note that to limit the spread of COVID-19, this meeting is being held virtually.

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

**Event number (access code):** 146 415 3373

**Pin:** “#”

**Event address for Attendees:**

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e0beefcb67be2dc532f056c8fe3e817f6>

## Virtual Meeting Agenda

8:30 – 9:30 AM

### **2022 Budget and Finance Plan**

- Mary Cummings – Chief Administrative Officer – Deputy Chief Executive Officer
- Ryan Fisher – Deputy Executive Director of Financial Planning, Analysis, and Budget
- Jenny Stephens – Director of Financial Planning, Analysis, and Budget
- Stephanie Ball – Deputy Director of Financial Planning, Analysis, and Budget
- Emily Walton-Percival – Manager of Financial Planning, Analysis, and Budget

9:30 – 10:30 AM

### **Internal Audit**

- Patrick Johnson – Director of Audit

10:30 – 11:00 AM

### **Discussion, Adoption of Previous Meeting Summary, Member Reports**

- Larry Sauvé, Chair, COP Members

Next Virtual Meeting: Wednesday, December 1, 2021, 8:30 – 11:00 PM

- Quarterly Conversation with CEO Peter Rogoff
- Puget Sound Regional Council Annual Update