



Agenda

Finance and Audit Committee Meeting
Thursday, February 21, 2019
11:00 a.m. to 12:30 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Nancy Backus, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The Finance and Audit Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Financial Reporting**
 - 4th Quarter Financial Report
 - 4th Quarter Asset Liability Management Report
7. **Internal Audit Update**
 - Internal audits completed
 - Internal audits in progress
 - Performance audit presentation
8. **Risk Management Program Overview**
9. **Executive session**
10. **Other business**
11. **Next meeting:**
Thursday, April 18, 2019, 11:00 p.m. to 12:30 p.m.
Ruth Fisher Boardroom
12. **Adjourn**

COMMITTEE CHAIR

Nancy Backus
Auburn Mayor

VICE CHAIR

Bruce Dammeier
Pierce County Executive

BOARD MEMBERS

Dow Constantine
King County Executive

Jenny Durkan
Seattle Mayor

John Marchione
Redmond Mayor

Joe McDermott
King County Councilmember

Roger Millar
WSDOT Secretary

Dave Somers
Snohomish County Executive

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff