

**SOUND TRANSIT**

**MOTION NO. M2001-118**

A motion of the Board of the Central Puget Sound Regional Transit Authority to appoint Mr. Kevin Phelps as Chair of the Audit and Reporting Subcommittee.

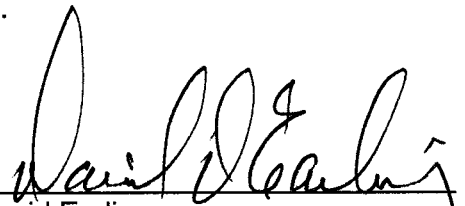
**Background:**

The Board of the Central Puget Sound Regional Transit Authority established the Audit and Reporting Subcommittee with Resolution No. R2001-03, adopted on March 8, 2001. The Resolution provides that the Audit and Reporting Subcommittee report to the Finance Committee, and establishes the role, constitution, and responsibilities of the subcommittee and staff as it relates to the agency's required independent audit processes.


**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mr. Kevin Phelps be appointed as Chair of the Audit and Reporting Sub Committee

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 25th day of October 2001.

  
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David Earling  
Board Chair

ATTEST:

  
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Marcia Walker  
Board Administrator