



Rob Johnson, Chair
Bruce Dammeier, Vice Chair
Nancy Backus
Claudia Balducci
Dave Earling
Joe McDermott
Philip Lovell, Chair, COP

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

John Marchione
Redmond Mayor

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Kent Keel
University Place Mayor Pro Tem

Joe McDermott
King County Council Vice Chair

Roger Millar
*Washington State Secretary
of Transportation*

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Paul Roberts
Everett Councilmember

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Audit and Reporting Committee Meeting June 15, 2017 11:00 a.m. to 12:30 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Rob Johnson, Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. Business Items
 - April 20, 2017 Audit and Reporting Committee Meeting Minutes
5. Follow Up From 1Q ARC Meeting
6. Annual External Reporting
 - 2016 Annual Financial and Federal Audit Results
 - Auditor's presentation – KPMG
 - Management presentation
 - 2016 Green Bond Annual Report
 - Annual Fare Revenue Reporting
7. Financial Reporting
 - 1st Quarter Financial Report
 - 1st Quarter Asset Liability Management Report
 - 1st Quarter Contract Reports
8. Internal Audit Update
 - Internal Audits Completed
 - Internal Audits in Progress
9. Performance Audit Update
10. Special Topic; Agency Insurance Program
11. Next Meeting:
September 21, 2017
11:00 a.m. to 12:30 p.m.
Ruth Fisher Boardroom
12. Adjourn