Audit and Reporting Committee Meeting
Thursday, March 15, 2018
11:00 a.m. to 1:00 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
   • 2017 Financial and Federal Audit Plan
   • 2016 State Auditor’s Office Accountability Report
4. Public Comment
5. Business Items
   • September 21, 2017, Audit and Reporting Committee Meeting Minutes
6. Special Topic: Sound Transit’s Disadvantaged Business Enterprise and Small Business Programs
7. 2017 Performance Audit Report
8. Internal Audit Update
   • Internal Audits Completed
   • Internal Audits in Progress
   • 2017 Annual Report on Internal Audit Activities
   • 2018 Internal Audit Work Plan
9. Selection of a 2018 Performance Audit Topic
10. Financial Reporting
    • 3rd and 4th Quarter Financial Reports
    • 3rd and 4th Quarter Asset Liability Management Reports
    • 3rd and 4th Quarter Contract Reports
11. Executive Session
12. Next Meeting:
    June 21, 2018
    11:00 a.m. to 12:30 p.m.
13. Adjourn