



Agenda

Finance and Audit Committee Meeting
Thursday, March 17, 2022
12:30 p.m. to 2:00 p.m.

****Virtual Meeting via Telephone and Video Conference****

Please note that due to the Governor's order, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 2484 395 5394 and pin code: #. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e66552206b33bd8e6debb0d7b40103a5d>. If a password is not already entered, enter the following password: Agency.

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 is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

6. **Business Items**

For Committee final action

- A. **Minutes:** December 16, 2021, Finance and Audit Committee meeting

7. **CFO Report**

- 2021 Year End (Q4) Financial Performance Report
- Quarterly Asset and Liabilities Management Report

8. **Audit update**

- Audit Division Update
- 2022 Audit Plan

9. **Discuss 2022 Finance and Audit Committee Work Plan**

10. **Executive session (if needed)**

11. **Other business**

COMMITTEE CHAIR

Nancy Backus
Auburn Mayor

VICE CHAIR

Bruce Dammeier
Pierce County Executive

BOARD MEMBERS

Dow Constantine
King County Executive

Christine Frizzell
Lynnwood Mayor

Joe McDermott
King County Councilmember

Ed Prince
Renton Councilmember

Kristina Walker
Tacoma Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

12. Next meeting:

Thursday, July 21, 2022

12:30 p.m. to 2:00 p.m.

Virtually Via WebEx

13. Adjourn