



## Agenda

**Finance and Audit Committee Special Meeting**  
**Thursday, March 14, 2024**  
**10:30 a.m. to 12:00 p.m.**

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

**\*\*Hybrid Meeting – In person and Video/Telephone Conference\*\***

To participate in the meeting via video conference:  
<https://soundtransit.webex.com/soundtransit/j.php?MTID=m73dfeffe278d0e9351169e48371eca23> if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2499 488 8913 and password 243629.

**Bruce Dammeier, Committee Vice Chair, Presiding**

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

*The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:*

**Written public comment:** Written comments can be submitted electronically via [meetingcomments@soundtransit.org](mailto:meetingcomments@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.

**In person public comment:** Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.

**Virtual public comment:** Individuals who would like to provide virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

6. **Business Items**

For Committee final action

**A. Minutes:** December 15, 2023 Finance and Audit Committee meeting

**COMMITTEE CHAIR**

**Nancy Backus**  
*Auburn Mayor*

**VICE CHAIR**

**Bruce Dammeier**  
*Pierce County Executive*

**BOARD MEMBERS**

**Dow Constantine**  
*King County Executive*

**Christine Frizzell**  
*Lynnwood Mayor*

**Ed Prince**  
*Renton Councilmember*

**Kristina Walker**  
*Tacoma Deputy Mayor*

**Girmay Zahilay**  
*King County Council Vice Chair*

**INTERIM**

**CHIEF EXECUTIVE OFFICER**

**Goran Sparrman**

**7. CFO Report**

- 2023 Year-End (Q4) Financial Performance Report
- Quarterly Asset and Liabilities Management Report
- Updated Budget Review and Property Tax Levy schedule

**8. Audit update**

- 2023 Annual Internal Audit Report

**9. Discuss and finalize 2024 Finance and Audit Committee Work Plan**

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

**11. Other business**

**12. Next meeting:**

Thursday, May 9, 2024

10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

**13. Adjourn**