

Agenda

Finance and Audit Committee Meeting

Thursday, May 8, 2025

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-org.zoom.us/j/89959155492?pwd=0UAhacLeKAs9izlPsUoiDYdQ0xOYCD.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 899 5915 5492, followed by the “#” key.

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 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. 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.

COMMITTEE CHAIR

Nancy Backus
Auburn Mayor

VICE CHAIR

Christine Frizzell
Lynnwood Mayor

BOARD MEMBERS

Hunter George
Fircrest Councilmember

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Girmay Zahilay
King County Council Chair

CHIEF EXECUTIVE OFFICER

Dow Constantine

6. **Business Items**

For Committee final action

A. Minutes: March 13, 2025, Finance and Audit Committee meeting

7. **CFO Report**

- Enterprise Resource Planning/Enterprise Asset Management Systems

8. **External Audit Report**

- 2024 Financial and Single Audit Exit Presentation – Crowe LLC

9. **Internal Audit Report**

- Q1 2025 Audit Update

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

11. **Other business**

12. **Next meeting:**

Thursday, July 10, 2025

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

Ruth Fisher Boardroom and virtually via Zoom

13. **Adjourn**