



## Agenda

**Finance and Audit Committee Meeting**  
**Thursday, May 14, 2026**  
**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/83163195082?pwd=Jwun1te74kgDibbduj0fPa0Cs6bxsf.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 831 6319 5082, followed by the “#” key.

**Thomas McLeod, 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](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.

**COMMITTEE CHAIR**  
**Thomas McLeod**  
*Tukwila Mayor*

**VICE CHAIR**  
**David Parshall**  
*Lynnwood Councilmember*

**BOARD MEMBERS**  
**Hunter George**  
*Fircrest Councilmember*  
**Teresa Mosqueda**  
*King County Councilmember*

**Ed Prince**  
*Renton Councilmember*

**Kim Roscoe**  
*Fife Mayor*

**Dan Strauss**  
*Seattle Councilmember*

**CHIEF EXECUTIVE OFFICER**  
**Dow Constantine**

**6. Business Items**

For Committee final action

**A. Minutes:** March 12, 2026, Finance and Audit Committee meeting

**7. Deputy CEO and CFO Report**

- Quarterly Financial Performance Report Q1 2026
- Quarterly Asset and Liabilities Management Report Q1 2026
- Discussion on Bond Refunding

**8. External Audit Report**

- 2025 Financial and Single Audit Exit Presentation – Crowe LLC

**9. Internal Audit Report**

- Q1 2026 Update

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

**11. Other business**

**12. Next meeting:**

Thursday, July 9, 2026

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

Ruth Fisher Boardroom and virtually via Zoom

**13. Adjourn**