



## AGENDA

### **Audit and Reporting Committee Meeting Thursday, April 20, 2017 11:00 a.m. to 12:30 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
4. Business Items
  - December 15, 2016 Audit and Reporting Committee Meeting Minutes
5. Discussion of the Draft 2017 Audit and Reporting Committee Work Plan and Special Topic
6. Annual External Reporting
7. Financial Reporting
  - 4th Quarter Financial Report
  - 4th Quarter Asset Liability Management Report
  - 4th Quarter Contract Reports
8. Internal Audit Update
  - 2016 Internal Audit Annual Report
  - Internal Audits Completed
  - Internal Audits in Progress
9. Performance Audit Update
  - Result of the 2016 Performance Audit of the Job Order Contracting (JOC) Program
  - Selection of a 2017 Performance Audit Topic
10. Executive Session
11. Next Meeting:  
June 15, 2017  
11:00 a.m. to 12:30 p.m.  
Ruth Fisher Boardroom
12. Adjourn

Rob Johnson, Chair  
Bruce Dammeier, Vice Chair  
Nancy Backus  
Claudia Balducci  
Dave Earling  
Joe McDermott  
Philip Lovell, Chair, COP

#### **CHAIR**

**Dave Somers**  
*Snohomish County Executive*

#### **VICE CHAIRS**

**John Marchione**  
*Redmond Mayor*

**Marilyn Strickland**  
*Tacoma Mayor*

#### **BOARD MEMBERS**

**Nancy Backus**  
*Auburn Mayor*

**Claudia Balducci**  
*King County Councilmember*

**Fred Butler**  
*Issaquah Mayor*

**Dow Constantine**  
*King County Executive*

**Bruce Dammeier**  
*Pierce County Executive*

**Dave Earling**  
*Edmonds Mayor*

**Rob Johnson**  
*Seattle Councilmember*

**Kent Keel**  
*University Place Mayor Pro Tem*

**Joe McDermott**  
*King County Council Vice Chair*

**Roger Millar**  
*Washington State Secretary  
of Transportation*

**Mary Moss**  
*Lakewood Councilmember*

**Ed Murray**  
*Seattle Mayor*

**Paul Roberts**  
*Everett Councilmember*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

#### **CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

#### **BOARD ADMINISTRATOR**

**Kathryn Flores**