



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

**Audit and Reporting Committee Meeting
 December 15, 2017
 10:30 a.m. to 12:00 p.m.**

Ruth Fisher Boardroom
 Union Station
 401 South Jackson Street
 Seattle, WA

Rob Johnson, Chair, Presiding

*****CANCELLED*****

Next Meeting:
 March 15, 2018
 11:00 a.m. to 12:30 p.m.
 Ruth Fisher Boardroom

AGENDA

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

Jenny Durkan
Seattle Mayor

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

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