



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

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Ron Lucas
Steilacoom Mayor

John Marchione
Redmond Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Councilmember

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

Joe McDermott
King County Council Chair

Roger Millar
*Washington State Secretary of
Transportation*

Paul Roberts
*Everett Council President/
Mayor Pro Tem*

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Audit and Reporting Committee Meeting Thursday, March 15, 2018 11:00 a.m. to 1:00 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
 - 2017 Financial and Federal Audit Plan
 - 2016 State Auditor's Office Accountability Report
4. Public Comment
5. Business Items
 - September 21, 2017, Audit and Reporting Committee Meeting Minutes
6. Special Topic: Sound Transit's Disadvantaged Business Enterprise and Small Business Programs
7. 2017 Performance Audit Report
8. Internal Audit Update
 - Internal Audits Completed
 - Internal Audits in Progress
 - 2017 Annual Report on Internal Audit Activities
 - 2018 Internal Audit Work Plan
9. Selection of a 2018 Performance Audit Topic
10. Financial Reporting
 - 3rd and 4th Quarter Financial Reports
 - 3rd and 4th Quarter Asset Liability Management Reports
 - 3rd and 4th Quarter Contract Reports
11. Executive Session
12. Next Meeting:
June 21, 2018
11:00 a.m. to 12:30 p.m.
13. Adjourn