



AGENDA

Audit and Reporting Committee Thursday, December 20, 2018 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. Public Comment
5. Business Items
 - September 20, 2018, Audit and Reporting Committee Meeting Minutes
6. Annual External Reporting
 - State Accountability Audit Results
 - Financial and Federal Audits Entrance Presentation
7. Financial Reporting
 - 3rd Quarter Financial Reports
 - 3rd Quarter Contract Reports
 - 3rd Quarter Asset Liability Management Report
8. Internal Audit Update
 - Internal Audits Completed
 - Internal Audits in Progress
 - 2019 Internal Audit Work Plan
 - Prior Audit Issue Status
 - Update on the 2018 Performance Audit
 - Topics for the 2019 Performance Audit
9. Executive Session
10. Adjourn

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

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