

AGENDA

AUDIT COMMITTEE MEETING 10:00 am, April 03, 2019

CALL TO ORDER

COMMITTEE MEMBERS

- _____ Commissioner Christopher T. Ure, Chair
- _____ Commissioner Andrew M. Klein
- _____ Commissioner Nancy W. Gregoire
- _____ External Audit Consultant Scott Porter
- _____ External Audit Consultant James Petkas

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approve Audit Committee meeting minutes, dated February 20, 2019

TOPIC OF DISCUSSION

2. Review proposal to select *Request for Consulting Services* to include approval of scope, expected deliverables and vendor requirements – Christopher Ure

ADJOURNMENT