

## Exhibit A of Resolution No. 24-5401

### METRO AUDIT COMMITTEE

#### Committee Member Reappointments and Appointments

The following person is appointed to serve a four year term, April 11, 2024 to April 10, 2028:

- **Barbra Littrell** Citizen member (voting)

The following person is reappointed to serve a one year term, April 11, 2023 to April 10, 2025:

- **Damien Hall** MERC Commissioner (voting)

### BIOGRAPHY

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#### Member appointment:

Barbra Boyen Littrell  
Global Business Planning, Strategic Investments Director, Nike, Inc.  
BA Business Economics

Barbra is a finance professional with experience in Financial Planning, Controlling, Audit and Compliance. She has served in several different capacities within Nike's finance organization during her 25 years with the company. Currently, she is the Strategic Investments Director in Nike's Global Business Planning group, helping manage Nike's \$15B spend portfolio. Barbra has extensive experience in training teams, transition management, system implementations and end-to-end finance process development. She also has several years of Internal Audit and Compliance experience. During her time in Nike Internal Audit, she led financial, operational and investigative audits around the globe. In 2004, Barbra was instrumental in the implementation of the Sarbanes-Oxley Act at Nike, ensuring a strong internal control environment at the company. For this work, her team was awarded the Nike Maxim Award: *Master the Fundamentals*.

Barbra has a Bachelor of Arts in Business Economics from Willamette University. She has served on various boards, including the Willamette University Alumni Board and Bridlemile Foundation. She is also a member of the Institute of Internal Auditors.