

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 26-5603
REAPPOINTMENT OF TWO MEMBERS TO	)	
THE METRO AUDIT COMMITTEE	)	Introduced by Acting Council President
	)	Duncan Hwang
	)	

WHEREAS, Metro Code Chapter 2.19.250 establishes the Metro Audit Committee; and

WHEREAS, the Committee enhances the external audit function by monitoring the external auditor’s services and activities to ensure that independence is maintained between the external auditor and management; and

WHEREAS, the Metro Code Chapter 2.19.030, “Membership of the Advisory Committees,” states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Kristine Adams-Wannberg’s term expired June 6, 2025, and she has expressed an interest in continuing to serve another four-year term on the Audit Committee; and

WHEREAS, the Metro Code Chapter 2.19.250 (d), provides that the Committee shall include a Commissioner of Metropolitan Exposition Recreation Commission (MERC); and

WHEREAS, Damien Hall is the MERC Commissioner selected to serve a one-year term on the Audit Committee; and

WHEREAS, the Metro Council President has reappointed Kristine Adams-Wannberg and Damien Hall to the Metro Audit Committee; and

WHEREAS, the Metro Council desires to confirm these reappointments; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the reappointment of Kristine Adams-Wannberg and Damien Hall to the Metro Audit Committee as set forth in Exhibit A attached hereto for the Committee positions and terms set forth therein.

ADOPTED by the Metro Council this 28th day of May 2026.

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Duncan Hwang, Acting Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney