

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF METRO COUNCIL’S	)	RESOLUTION NO. 24-5437
ACCEPTANCE OF THE RESULTS OF THE	)	
INDEPENDENT AUDIT FOR FINANCIAL	)	Introduced by Chief Operating Officer
ACTIVITY DURING FISCAL YEAR ENDING	)	Marissa Madrigal in concurrence with
JUNE 30, 2024	)	Council President Lynn Peterson

WHEREAS, Oregon Revised Statutes 297.425 requires an annual independent audit of Metro’s financial statements; and

WHEREAS, Metro Code Section 2.15.080 requires the Metro Auditor to appoint the external certified public accountant to conduct certified financial statement audits as specified in state and local laws; and

WHEREAS, Metro engaged in Contract No. 936766 with Moss Adams LLP, independent Certified Public Accountants to provide the following audit services for each of the fiscal years ending June 30, 2020-2024:

1. Audit of Metro’s financial statements including the Single Audit of Federal awards;
2. Additional reports related to certain voter-approved bond and tax expenditures; and
3. Applicable management recommendations and comments.

WHEREAS, the annual independent audit for fiscal year ended June 30, 2024, has been completed and an unmodified opinion received from Moss Adams LLP (Exhibit A); and

WHEREAS, additional reports related to certain voter-approved bond and tax expenditures were provided (Exhibit B); and

WHEREAS, separate letters were delivered to management and management plans of action completed (Exhibit C); now, therefore,

BE IT RESOLVED that the Metro Council hereby acknowledges and receives the results of the independent audit for fiscal year ended June 30, 2024, attached hereto as Exhibit A.

ADOPTED by the Metro Council this 12<sup>th</sup> day of December 2024.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney