

# Agenda

## Measure R Audit Report Workshop

Measure R Independent Taxpayers  
Oversight Committee of Metro

Metro Board Room, 3<sup>rd</sup> Fl.  
Metro Headquarters Building  
One Gateway Plaza, Los Angeles, 90012

### Committee Members

Justice Candace Cooper, Chair  
Judge Robert W. Parkin, Vice Chair  
Judge Richard Kolostian

### Public Hearing

1. Chairperson's Introductory Remarks (Hon. Candace Cooper)
2. APPROVE the [May 13, 2015 Special Meeting Summary](#)
3. RECEIVE Oral [Planning Update on Measure R Projects](#) (Renee Berlin)
4. RECEIVE Oral [Report on the Purple Line Extension](#) (Dennis Mori)
5. RECEIVE Oral [Report on Measure R Debt](#) (Donna Mills)
6. RECEIVE Oral [Report on the Measure R Local Return Funded Projects](#) (Susan Richan)
7. RECEIVE Oral Report from Advisory Panel Public and Private Finance Expert. (Lori Raineri)
8. RECEIVE AND FILE the attached [Independent Auditor's Report on Schedule of Revenues and Expenditures for Measure R Special Revenue Fund](#) for the Year Ended June 30, 2015 completed by BCA Watson Rice, LLP.



9. RECEIVE AND FILE the attached [Independent Auditor's Report on Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines](#) completed by Simpson & Simpson.
10. RECEIVE AND FILE the attached [Independent Auditor's Report on Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines](#) completed by Vasquez & Company, LLP.
11. RECEIVE AND FILE the attached [FY 2014-15 Audit Measure R Compliance Status table for the Cities of Los Angeles County and Los Angeles County Unincorporated.](#)
12. RECEIVE AND FILE the [Comparative Analysis on the Independent Auditors' findings on Compliance with Requirements Applicable to the Measure R Ordinance and Measure R Local Return Guidelines](#) for the last four years.
13. RECEIVE AND FILE the [Historical Analysis on the Independent Auditors findings on Compliance with Requirements Applicable to the Measure R Ordinance and Measure R Local Return Guidelines](#) for the last four years.
14. ADOPT the Draft Annual Audit Report on Measure R Audits. (Eric Geier)
15. SCHEDULE a Public Hearing to receive public comments on the FY2015 Audits of Measure R Sales Tax Receipts and Expenditures and Annual Report.
16. APPROVE Notice of Public Hearing on Measure R Audits and Annual Report and authorize Metro staff to publish the Notice in local newspapers.
17. RECEIVE Public Comment.
18. Meeting Adjournment.