

Wednesday, March 6, 2019 12:30  
P.M.

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## 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 Emilie H. Elias  
Judge Jeffrey Castner

#### Public Workshop

1. Chairperson's Introductory Remarks (Hon. Candace Cooper)
2. APPROVE the May 15, 2018 Meeting Summary
3. RECEIVE Oral Planning Update on Measure R Projects (Cory Zelmer)
4. RECEIVE Oral Report on Measure R Debt. (Donna Mills)
5. RECEIVE Oral Report from Advisory Panel Public and Private Finance Expert. (Lori Raineri)
6. 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, 2018 completed by BCA Watson Rice, LLP.
7. 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.

8. 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.
9. RECEIVE AND FILE the attached FY 2017-18 Audit Measure R Compliance Status table for the Cities of Los Angeles County and Los Angeles County Unincorporated.
10. 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.
11. 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.
12. ADOPT the Draft Annual Audit Report on Measure R Audits. (Jody Litvak)
13. RECEIVE Public Comment.
14. Meeting Adjournment.