

Tuesday, March 13, 2018 10:30 A.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

### Public Workshop

1. Chairperson's Introductory Remarks (Hon. Candace Cooper)
2. APPROVE [the April 26, 2017 Meeting Summary](#)
3. RECEIVE Oral Planning Update on Measure R Projects (David Mieger)
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 Oral Report on the Measure R Local Return Funded Projects (Susan Richan)
7. 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, 2017 completed by BCA Watson Rice, 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 Vasquez & Company,

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 [FY 2016-17 Audit Measure R Compliance Status table for the Cities of Los Angeles County and Los Angeles County Unincorporated.](#)
11. 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.](#)
12. 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.](#)
13. ADOPT the Draft Annual Audit Report on Measure R Audits. (Eric Geier)
14. RECEIVE Public Comment.
15. Meeting Adjournment.