

# Agenda

## Measure R Audit Report Workshop

### Measure R Independent Taxpayers Oversight Committee of Metro

Metro Board Conference Rm, 3<sup>rd</sup> Floor  
Metro Headquarters Building  
One Gateway Plaza, Los Angeles, 90012

#### Committee Members

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

1. Chairperson's Introductory Remarks (Hon. Candace Cooper)
2. Approve [April 18, 2011 Meeting Summary](#)
3. Receive and File [Independent Auditor's Report on Schedule of Revenues and Expenditures for Measure R Special Revenue Fund for the Year Ended June 30, 2011 completed by Thompson, Cobb, Bazillio and Associates](#) (Ruthe Holden)
4. Receive and File [Independent Auditor's Report on Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines completed by Simpson & Simpson](#)(Ruthe Holden)
5. Receive and File [Independent Auditor's Report on Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines completed by Vasquez & Company, LLP](#)(Ruthe Holden)
6. Receive Oral Report from Advisory Panel Public and Private Finance Expert (Lori Raineri)
7. Approve [Draft Annual Audit Report on Measure R Audits](#) (Cosette Stark, Legal Counsel)
8. Schedule a **Public Hearing** to receive public comments on the FY2011 Audits of Measure R sales tax receipts and expenditures (Cosette Stark, Legal Counsel)



Los Angeles County  
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9. Authorize staff to publish a [Notice of Public Hearing and summary of the Draft Annual Audit Report](#) in local newspapers, and make available to every library in Los Angeles County the entire Audit Report and FY2011 Audits for public review (Cosette Stark, Legal Counsel)
10. Receive Oral Report on Measure R Project Progress (Brian Boudreau)
11. Receive Public Comment
12. Meeting Adjournment