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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Wednesday, Feb. 4, 2015  
Time: 12:30-2:30 p.m.  
Place: Oregon Zoo, Vista Room

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### CALL TO ORDER

- |              |            |   |  |
|--------------|------------|---|--|
| <b>12:30</b> | <b>1.</b>  | <b>QUORUM CONFIRMED</b>   |  |
| <b>12:35</b> | <b>2.</b>  | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>   |  |
| <b>12:40</b> | <b>3.</b>  | <b>COMMISSION/COUNCIL LIAISON COMMUNICATIONS</b>  |  |
| <b>12:45</b> | <b>4.</b>  | <b>METRO DEPUTY COO COMMUNICATIONS</b>  | <b>Scott Robinson</b>  |
| <b>12:50</b> | <b>5.</b>  | <b>FINANCIAL REPORT</b>   | <b>Ben Rowe</b>  |
| <b>12:55</b> | <b>6.</b>  | <b>FY 2013-14 FINANCIAL AUDIT</b>   | <b>Tim Collier</b><br><b>Brian Evans, Metro Auditor</b><br><b>Brad Smith, Moss Adams LLC</b> |
| <b>1:15</b>  | <b>7.</b>  | <b>ARAMARK SECOND QUARTER REVIEW</b>  | <b>Ed Strong</b>   |
| <b>1:35</b>  | <b>8.</b>  | <b>VENUE BUSINESS REPORTS</b>   | <b>Robyn Williams</b><br><b>Matthew P. Rotchford</b><br><b>Scott Cruickshank</b>             |
| <b>1:55</b>  | <b>9.</b>  | <b>CONSENT AGENDA</b><br>December 2, 2014 Record of MERC Actions<br>January 13, 2015 Record of MERC Actions |  |
| <b>2:00</b>  | <b>10.</b> | <b>VENUE STRATEGY GUIDANCE</b>  | <b>Scott Robinson</b>  |
|              |            | <b>ADJOURN</b>  |  |

