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 **Metro** | *Exposition Recreation Commission*  
**Agenda**

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Wednesday, February 7, 2018  
Time: 12:30-2:30 p.m.  
Place: Oregon Convention Center Room F149-150

**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>Karis Stoudamire-Phillips,<br/>Tom Hughes</b>              |
| <b>12:45</b> | <b>4.</b>   | <b>GM COMMUNICATIONS</b>   | <b>Scott Cruickshank</b>                                      |
| <b>12:50</b> | <b>5.</b>   | <b>FINANCIAL REPORT</b>  | <b>Rachael Lembo</b>  |
| <b>12:55</b> | <b>6.</b>   | <b>VENUE BUSINESS REPORTS</b>  | <b>Robyn Williams, Matthew P.<br/>Rotchford, Craig Stroud</b> |
| <b>1:15</b>  | <b>7.</b>   | <b>FY 2016-2017 FINANCIAL AUDIT</b>  | <b>Ashley Osten, Moss Adams</b>                               |
| <b>1:30</b>  | <b>8.</b>   | <b>CONSTRUCTION CAREERS PATHWAYS PROJECT UPDATE METRO</b>  | <b>David Fortney</b>  |
| <b>1:50</b>  | <b>9.</b>   | <b>DIVERSITY, EQUITY AND INCLUSION PROGRAM UPDATE</b>  | <b>Raahi Reddy</b>  |
| <b>2:10</b>  | <b>10.</b>  | <b>CONSENT AGENDA</b>  |   |
|              |             | <ul style="list-style-type: none"> <li>• Record of MERC Actions, January 3, 2018</li> </ul>  |   |
| <b>2:15</b>  | <b>11.</b>  | <b>ACTION AGENDA</b>   |   |
|              | <b>11.1</b> | <b>Resolution 18-02:</b> For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Approved Budget for fiscal year 2017-18, and requesting amendment of the Capital Improvement Plan (CIP) FY 2017-18. | <b>Rachael Lembo</b>  |

**ADJOURN**