



**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE**

**Rates and Finance Subcommittee
Final Agenda**

Bellevue City Hall Room #1E-112		Thursday, August 6, 2015	9:15 am-11:20 am
1.	Welcome and Introductions, Jack Broyles, Chair	9:15	
2.	RWSP Policy Update- Joint item with Engineering and Planning subcommittee <ul style="list-style-type: none">• Sustainability and Innovation Policies• Financial Policies	(60 mins)	
3.	Results of WTD's 2014 Financial Audit, Tim Aratani, WTD	10:15 (10 mins)	
4.	Update on WTD's Portal for Monthly Reporting, Max Foster, WTD	10:25 (20 mins)	
5.	Meet WTD's Internal Auditor/Discuss the Review Plan	10:45 (30 mins)	
6.	Summary and Adjourn- Jack Broyles, Chair	11:15 (5 mins)	
7.	Adjourn	11:20	

The next Rates and Finance Subcommittee meeting is September 3, 2015