



**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE**
Rates and Finance Subcommittee
Agenda

Tukwila Community Center, Meeting Room B 12424 42nd Ave S, Tukwila			Thursday, June 7, 2018	8:30 – 9:50 a.m.
1.	Welcome and Introductions , Jack Broyles, Rates and Finance Subcommittee Chair		8:30 (5 mins)	
2.	Financial Audit Annual Report , Max Foster, Business and Finance Officer, Wastewater Treatment Division (WTD)		8:35 (15 mins)	
3.	Internal Audit Program Update/Information on how to Prepare for Audits , Susan Cohen, Internal Auditor, WTD		8:50 (25 mins)	
4.	Capacity Charge Affordability Study , Alison Saperstein, Project Manager, WTD		9:15 (30 mins)	
5.	Meeting Summation and Adjournment		9:45 (5 mins)	

**The next Rates and Finance Subcommittee meeting is Thursday, August 2, 2018,
South Treatment Plant, Black/Green Conference Rooms, 1200 Monster Road SW, Renton.**