

Washington Metropolitan Area Transit Authority  
**Board Action/Information Summary**

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100497	Resolution: <input checked="" type="radio"/> Yes <input type="radio"/> No
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**TITLE:**

FY09 External Audit Deliverables

**PURPOSE:**

To request acceptance of the Fiscal Year 2009 External Audit Deliverables submitted by Clifton Gunderson, LLP.

**DESCRIPTION:**

Clifton Gunderson, LLP audited Metro's financial statements in accordance with *Government Auditing Standards* for the period July 1, 2008 through June 30, 2009 resulting in an Unqualified Opinion. An unqualified opinion means the statements present fairly, in all material respects, the financial position of the Authority, as of June 30, 2009 and the changes in its financial position and cash flows for the year then ended are in conformity with United States generally accepted accounting principles.

Clifton Gunderson, LLP has submitted the following Fiscal Year 2009 external audit and related materials for acceptance:

- Financial Statements
- Single Audit Reports
  - o Report on Internal Control Over Financial Reporting and on Compliance and other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards
  - o Report on compliance with requirements applicable to each major program and on Internal Control over compliance in accordance with OMB Circular A-133

**FUNDING IMPACT:**

No impact on funding

**RECOMMENDATION:**

Approval of the Fiscal Year 2009 External Audit Deliverables submitted by Clifton Gunderson, LLP.

SUBJECT: REVIEW AND ACCEPTANCE OF FY2009 EXTERNAL AUDIT DELIVERABLES

**2009-64**  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

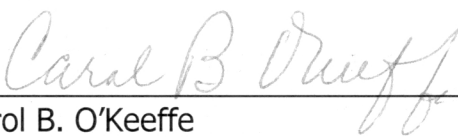
WHEREAS, Clifton Gunderson, LLP has submitted the FY2009 external audit and related materials for acceptance and has presented them to the Board of Directors; now, therefore be it

*RESOLVED*, That the Board of Directors accepts the following:

- Audited Financial Statements
- Single Audit Reports
  - Report on Internal Control Over Financial Reporting and on Compliance and other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards
  - Report on Compliance with Requirements Applicable to Each Major Program and on Internal Control over Compliance in Accordance with OMB Circular A-133; and be it finally

*RESOLVED*, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

  
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Carol B. O'Keeffe  
General Counsel