

<b>Seattle Port Commission: Audit Committee Meeting</b>	Tuesday, April 2, 2013 8:30 a.m. – 9:30 a.m. Port of Seattle Headquarters, Pier 69, Commission Chambers
<p><b><u>Attendees:</u></b> Commissioner Bill Bryant Commissioner Courtney Gregoire Committee Public Member Christina Gehrke CEO Tay Yoshitani</p> <p><b><u>Staff:</u></b> Tom Barnard, Policy Analyst, Port of Seattle Commission Katie Blair, Commission Records Specialist</p>	<p><b><u>Presenters:</u></b> (in order of appearance) Brian Nancekivell, Internal Audit Staff Joyce Kirangi, Director, Internal Audit Department</p>

### Agenda

Category	Item	Presenter	
<b>Minutes</b>	Approval of Audit Committee Minutes for February 5, 2013		
<b>External Audits</b>	<a href="#">Update on CAFR Audit</a>	Laurie Tish, Moss Adams, LLC	
<b>Lease and Concession Audits *</b>	None		
<b><u>Operational Audits</u></b>	Central Processing System	None	
	Comprehensive Operational Audit	None	
	Limited Operational Audit	<a href="#">457 Deferred Compensation Plan and 401 (a) Plans</a>	Brian Nancekivell, Internal Audit Staff
	3 <sup>rd</sup> Party Audit	<a href="#">Bell Harbor International Conference Center (BHICC)</a>	Joyce Kirangi, Director, Internal Audit Department
<b>Additional Audits</b>	None		
<b>Updates</b>	<a href="#">Commission Office – Audit Termination Memo</a>	Joyce Kirangi, Director, Internal Audit Department	
<b>Audit Work Plan</b>	None		
<b>New Business</b>	None		

\*Lease and Concession items will be reviewed only when there are findings, or by Committee request. The current audit contained no findings.