

<b>Seattle Port Commission: Audit Committee Meeting</b>	Tuesday, May 20, 2014 8:30 a.m. – 10:30 a.m. Port of Seattle Headquarters, Pier 69, Commission Chambers
<b>Attendees:</b> Commissioner John Creighton Commissioner Bill Bryant Committee Public Member Christina Gehrke CEO Tay Yoshitani <b>Staff:</b> Tom Barnard, Policy Analyst, Port of Seattle Commission Paul White, Commission Clerk	<b>Presenters:</b> (in order of appearance) Laurie Tish, Moss Adams Joyce Kirangi, Internal Audit Director Jack Hutchinson, Internal Audit Manager Ben Wolfgram, Staff Auditor Margaret Songtanaruk, Staff Auditor Brian Nancekivell, Staff Auditor Ruth Riddle, Staff Auditor Jeff Hollingsworth,

### Agenda

Category	Item	Presenter	
<b>Minutes</b>	Approval of Audit Committee Minutes for December 3, 2013		
<b>External Audits</b>	<a href="#">Moss Adams Exit Conference:</a> Enterprise Fund and the Warehousemen’s Pension Trust Fund, Single Audit, Passenger Facility Charge	Laurie Tish, Moss Adams	
<b>Lease and Concession Audits *</b>	None		
<b>Operational Audits</b>	Central Processing System	None	
	Comprehensive Operational Audit	<a href="#">Airport Public Parking Operation</a>	Joyce Kirangi, Internal Audit Director Ben Wolfgram, Staff Auditor
		<a href="#">Aviation Building Department</a>	Jack Hutchinson, Internal Audit Manager Margaret Songtanaruk, Staff Auditor
	Limited Operational Audits	<a href="#">Fire and Police Payroll Process Review</a>	Brian Nancekivell, Staff Auditor
		<a href="#">Police Forfeiture of Funds</a>	Ruth Riddle, Staff Auditor
		<a href="#">Tuition Reimbursement Program</a>	Brian Nancekivell, Staff Auditor
3 <sup>rd</sup> Party Audit	None		
<b>Updates</b>	CPO Efficiency Audit Review Update	Joyce Kirangi, Internal Audit Director Jack Hutchinson, Internal Audit Manager	
<b>Additional Presentations</b>	<a href="#">Enterprise Risk Management Project</a> Aviation Division - Facility & Infrastructure and Maintenance Operations	Jeff Hollingsworth, Senior Manager, Risk Management	
<b>Audit Work Plan</b>	None		
<b>New Business</b>	None		

\*Lease and Concession items are reviewed when there are findings, or by Committee request.