

<b>Seattle Port Commission: Audit Committee Meeting</b>	Tuesday, July 29, 2014 9:00 a.m. – 11:00 a.m. Port of Seattle Headquarters, Pier 69, Commission Chambers
<p><b>Attendees:</b> Commissioner John Creighton Commissioner Bill Bryant Committee Public Member Christina Gehrke CEO Tay Yoshitani</p> <p><b>Staff:</b> Tom Barnard, Policy Analyst, Port of Seattle Commission Paul White, Commission Clerk</p>	<p><b>Presenters:</b> (in order of appearance) Joyce Kirangi, Internal Audit Director Jeff Balentine, Mobius Industries USA Jack Hutchinson, Internal Audit Manager Margaret Songtanaruk, Staff Auditor Tyler Winchell, Audit Staff Brian Nancekivell, Audit Staff Ben Wolfgram, Audit Staff Roneel Prasad, Audit Staff Ruth Riddle, Audit Staff Jeff Hollingsworth, Senior Manager, Risk Management</p>

### Revised Agenda

Category	Item	Presenter	
<b>Minutes</b>	Approval of Audit Committee minutes Feb 4, 2014 and May 20, 2014		
<b>External Audits</b>	Limited Operational Audit <a href="#">CPO Efficiency Audit</a>	Joyce Kirangi, Internal Audit Director Jeff Balentine, Mobius Industries USA, Inc.	
<b>Lease and Concession Audits *</b>	<a href="#">Dollar Rent-A-Car</a>	Jack Hutchinson, Audit Manager Margaret Songtanaruk, Audit Staff	
<b>Operational Audits</b>	Central Processing System None		
	Comprehensive Operational Audit	<a href="#">Aviation Business Development</a>	Tyler Winchell, Audit Staff
		<a href="#">Terminal 91 Maritime Operations</a>	Brian Nancekivell, Audit Staff
		<a href="#">Shilshole Bay Marina</a>	Ben Wolfgram, Audit Staff
	3 <sup>rd</sup> Party Audit	<a href="#">Club International and Club Cascade Lounge</a>	Jack Hutchinson, Audit Manager Roneel Prasad, Audit Staff
<a href="#">World Trade Center – West</a>		Ruth Riddle, Staff Auditor	
<b>Updates</b>	None		
<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>	<a href="#">2014 Work Plan Status</a>	Joyce Kirangi, Internal Audit Director	
<b>New Business</b>	None		

\*Lease and Concession items are reviewed when there are findings, or by Committee request. The Dollar Audit has one finding.