



**Port of Seattle Commission
AUDIT COMMITTEE**

January 6, 2016, 1:30 p.m.

Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, Washington

Committee members:

Commissioner John Creighton, Chair
Commissioner Tom Albro
Committee Public Member Christina Gehrke

Also attending:

Dan Thomas, Chief Financial Officer
Mike Merritt, Commission Chief of Staff
Amy Dressler, Assistant Commission Clerk

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes – December 1, 2015

Updates – None

External Audits – None

Lease and Concession Audits

3. [Puget Sound Dispatch](#) – a *presentation* is also available for this item
Joyce Kirangi, Director, Internal Audit

Comprehensive Operational Audits – None

Limited Operational Audits – None

Additional New Business

4. Adjournment