



Port of Seattle Commission  
**AUDIT COMMITTEE**

**December 19, 2017 8:00 a.m.**

*Seattle-Tacoma International Airport Conference Center at Sea-Tac*

---

**Committee members:**

Commissioner Courtney Gregoire, Chair  
Commissioner Fred Felleman  
Committee Public Member Christina Gehrke

**Also attending:**

Glenn Fernandes, Director, Internal Audit Department  
Aaron Pritchard, Commission Issues and Policy Manager  
Amy Dressler, Assistant Commission Clerk

---

**Order of Business**

1. Call to Order ([presentation slides](#) are available for many of the items below)
2. Approval of Minutes – September 12, 2017

**Office of the Washington State Auditor**

*Mark Rapozo, Assistant Director of Local Audit*  
*Joseph Simmons, Audit Manager*

3. Accountability Audit for 2016 (Results)

**2018 Internal Audit Plan**

*Glenn Fernandes, Director Internal Audit*

4. 2018 Proposed Audit Plan

**Completed Audits:**

**Information Technology Audits**

*Scott Watson, pointb*

5. IT Disaster Recovery Capability
6. [IT Change Management](#)

**Limited Operational Audits**

*Glenn Fernandes, Director Internal Audit*

*Dan Chase, Manager Internal Audit*

7. [Maritime Stormwater Utility](#)
8. [On/Off-Boarding of Consultants & Contractors](#)
9. [Capital Program \(International Arrivals Facility\)](#)  
*Ralph Graves, Sr. Director, Capital Development*
10. [Eastside for Hire](#)  
*Lance Lyttle, Managing Director Aviation*

**Lease & Concession Agreement Compliance Audits**

*Glenn Fernandes, Director Internal Audit*

11. [Hertz Rent-A-Car](#)
12. [Avis/Budget Rent-a-Car](#)

**Adjournment**