

# Seattle Port Commission Audit Committee Meeting

Tuesday, January 6, 2009  
9 a.m. – 11 a.m.  
Port of Seattle Headquarters,  
Pier 69  
Commission Chambers

## Attendees:

Commissioner Lloyd Hara  
Commissioner Gael Tarleton  
Committee Public Member Steven Miller  
CEO Tay Yoshitani

## Presenters:

Joyce Kirangi, Internal Audit Manager

## Staff:

Tom Barnard, Policy Analyst, Port of Seattle Commission  
Donna Wynn, Commission Records Supervisor

## Agenda

Approval of Minutes

Audit Committee

Discussion of Internal Audit Work Plan for 2009

Joyce Kirangi,  
Internal Audit Manager

Audit Reports on Rental Car Companies

Audit Committee 2009 Work Plan

Audit Committee