



E-mail: Commission-records @portseattle.org

Port Commission (206) 728-3034 Meeting, Agenda and Mailing List Information (206) 728-3222

Mission Statement: Creating Economic Vitality Here

Business Strategies for 2003-2007:

- Ensure Airport and Seaport Vitality
- Develop New Business and Economic Opportunities for the Region and the Port
- Enhance Public
  Understanding and
  Support of the Port's
  Role in the Region
- Be a Catalyst for Regional Transportation Solutions
- Be a Leader in Transportation Security
- Exhibit Environmental Stewardship through Our Actions
- Be a High Performance
  Organization

## **MEETING NOTICE**

| RELEASE: | Immediate                       |
|----------|---------------------------------|
| DATE:    | February 25, 2009               |
| CONTACT: | Charla Skaggs<br>(206) 728-3235 |

## <u>NOTICE</u>

**SEATTLE** -- The Port of Seattle Audit Committee will convene a special meeting from 9:00 – 11:00 a.m. on Friday, February 27, 2009 in the Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, WA. The meeting will be held for discussion of internal audits performed of Concession Leases and of the Procurement Department; an update on the Recreational Boating Department audit; a report on Financial and Grant Regulatory Compliance Audits; and discussion of amendments to the Audit Committee Charter. No other business will be considered.

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