

Seattle Port Commission Audit Committee Meeting

Tuesday, May 5, 2009
9 a.m. – 11 a.m.
Port of Seattle Headquarters
Pier 69
Commission Chambers

Attendees:

Commissioner Lloyd Hara
Commissioner John Creighton
Committee Public Member Steven Miller
CEO Tay Yoshitani

Presenters:

Jack Hutchinson, Senior Internal Auditor, Internal Audit
Laurie Tish, Moss Adams

Staff:

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

Agenda

Approval of Minutes

Audit Committee

Lease and Concession Audit: Anton Airfood of Seattle, Inc.

Management Agreement: World Trade Center West
(WTCW) -- managed by Wright Runstad & Company

Jack Hutchinson, Senior Internal Auditor,
Internal Audit Department

Exit Conference

Laurie Tish, Moss Adams