

Seattle Port Commission Audit Committee Meeting

Tuesday, August 4, 2009
9:00 a.m. – 11 a.m.
Port of Seattle Headquarters
Pier 69
Commission Chambers

Attendees:

Commissioner Lloyd Hara
Committee Public Member Steven Miller
CEO Tay Yoshitani

Presenters:

Jack Hutchinson, Manager, Internal Audits

Staff:

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

Agenda

Audits of Rent-A-Car (RAC) lease agreements with
Avis, Budget, and Hertz

Jack Hutchinson, Manager, Internal Audits

Update on requested audits

Jack Hutchinson, Manager, Internal Audits

Review of Tracking Calendar

Tom Barnard, Policy Analyst, Port of Seattle
Commission