

Seattle Port Commission Audit Committee Meeting

Tuesday, October 5, 2010
9:00 a.m. – 11 a.m.
Port of Seattle Headquarters
Pier 69
Commission Chambers

Attendees:

Commissioner Gael Tarleton
Commissioner Tom Albro
Committee Public Member Steven Miller
CEO Tay Yoshitani

Presenters:

Joyce Kirangi, Director, Internal Audit Department
Rudy Caluza, Director of Accounting & Financial Reporting
Laurie Tish, Moss Adams
Jeff Hollingsworth, Risk Manager
Tom Barnard, Policy Analyst, Port of Seattle Commission

Staff:

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

Agenda

Approval of Audit Committee minutes for 9/2010	Audit Committee
Moss Adams Engagement Service Plan for 2010 Audits	Laurie Tish, Moss Adams
Enterprise Risk Management Pilot Study Results for Harbor Services Group	Jeff Hollingsworth, Risk Manager
Flying Food Services, Inc. Lease and Concession Audit	Joyce Kirangi, Director, Internal Audit Department
Gate Gourmet, Inc. Lease and concession Audit	Joyce Kirangi, Director, Internal Audit Department
Sky Chefs, Inc. - Lease and Concession Audit	Joyce Kirangi, Director, Internal Audit Department
ZRC Operations Company, Inc., dba Qdoba Lease and Concession Audit	Joyce Kirangi, Director, Internal Audit Department
Pallino Pastaria Company Lease and Concession Audit	Joyce Kirangi, Director, Internal Audit Department
Port of Seattle Central Billing and Accounts Receivable System Audit – Department Audit	Joyce Kirangi, Director, Internal Audit Department