

Seattle Port Commission Audit Committee Meeting

Tuesday, May 4, 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
Laurie Tish, Moss Adams
Peter Garlock, Director, Information, Communications, and Technology
Nick Milos, Pier 69 Facilities Manager
Joe McWilliams, Managing Director, Real Estate and Property Management Division

Staff:

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

Agenda

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| Approval of Audit Committee minutes for March, 2010 | Audit Committee |
| Moss Adams, Exit Conference, CAFR | Laurie Tish, Moss Adams |
| Department Audit: Information, Communications and Technology | Joyce Kirangi, Director, Internal Audit Department Peter Garlock, Director, Information, Communications, and Technology |
| Portside Café, Management Services Agreement | Joyce Kirangi, Director, Internal Audit Department Nick Milos, Pier 69 Facilities Manager Joe McWilliams, Managing Director, Real Estate and Property Management Division |
| Discussion of Audit Committee issues | Tom Barnard, Policy Analyst, Port of Seattle Commission Rudy Caluza, Director of Accounting & Financial Reporting |