

**SEATTLE** -- The Port of Seattle Audit Committee will convene a [special meeting](#) from 9:00 – 11:00 a.m. on Tuesday, July 13, 2010 in the Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, WA. The meeting will- feature a Departmental Audit of Fishermen’s Terminal, a Departmental Audit of the Port of Seattle Fire Department; and a discussion of changes to the Audit Committee Charter.

No other business will be considered.

<b>Seattle Port Commission Audit Committee Meeting</b>		<b>Tuesday, July 13, 2010 9:00 a.m. – 11 a.m. Port of Seattle Headquarters Pier 69 Commission Chambers</b>
<b>Attendees:</b> Commissioner Gael Tarleton Commissioner Tom Albro Committee Public Member Steven Miller CEO Tay Yoshitani		
<b>Presenters:</b> Joyce Kirangi, Director, Internal Audit Department Tom Barnard, Policy Analyst, Port of Seattle Commission		
<b>Staff:</b> Tom Barnard, Policy Analyst, Port of Seattle Commission Donna Wynn, Commission Records Supervisor		
<b>Agenda</b>		
Approval of Audit Committee minutes for June, 2010	Audit Committee	
Departmental Audit <a href="#">Fishermen’s Terminal</a>	Joyce Kirangi, Director, Internal Audit Department	
Departmental Audit <a href="#">Fire Department</a>	Joyce Kirangi, Director, Internal Audit Department	
Discussion of changes to <a href="#">Audit Committee Charter</a>	Tom Barnard, Policy Analyst, Port of Seattle Commission	

