

Seattle Port Commission Audit Committee Meeting

Tuesday, August 3, 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
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 June, 2010	Audit Committee
Approval of changes to Audit Committee Charter	Tom Barnard, Policy Analyst, Port of Seattle Commission
Audit Planning Updates : Capital Improvement Program (CIP) Billings/Receivables	Joyce Kirangi, Director, Internal Audit Department
2010 Audit Work Plan – Progress Update	Joyce Kirangi, Director, Internal Audit Department
Discussion of public member recruitment for 2011	Joyce Kirangi, Director, Internal Audit Department Tom Barnard, Policy Analyst, Port of Seattle Commission