

Seattle Port Commission Audit Committee Meeting

Tuesday, September 7, 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
Lisa Lam, Senior Manager, Financial Reporting & Controls
Carol Ehlinger, Audit Manager, State Auditor's Office
Tony Martinez, Assistant Audit Manager, State Auditor's Office
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 July and August, 2010	Audit Committee
Proposal to extend Moss Adams Audit Engagement Services for 2010 operating period	Rudy Caluza, Director of Accounting & Financial Reporting, Lisa Lam, Senior Manager, Financial Reporting & Controls
State Auditor's Office 2009 Accountability Audit: Entrance Conference	Carol Ehlinger, Audit Manager, State Auditor's Office Tony Martinez, Assistant Audit Manager, State Auditor's Office
Review of Port-wide Marketing activities	Joyce Kirangi, Director, Internal Audit Department
Audit Work Plan Update	Joyce Kirangi, Director, Internal Audit Department
Final approval of changes to Audit Committee Charter	Tom Barnard, Policy Analyst, Port of Seattle Commission