

# Seattle Port Commission Audit Committee Meeting

Tuesday, November 2, 2010  
11:30 a.m. – 12:30 p.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:**

Carol Ehlinger, Audit Manager, State Auditor's Office  
Matt Lanier, Assistant State Auditor, State Auditor's Office  
Tony Martinez, Assistant Audit Manager, State Auditor's Office  
Rudy Caluza, Director of Accounting & Financial Reporting

**Staff:**

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

## Agenda

Approval of Audit Committee minutes for September and October, 2010

Audit Committee

State Auditor's Office 2009 Accountability Audit:  
[Exit Conference](#)

Carol Ehlinger, Audit Manager, State Auditor's Office  
Matt Lanier, Assistant State Auditor, State Auditor's Office  
Tony Martinez, Assistant Audit Manager, State Auditor's Office  
Rudy Caluza, Director of Accounting & Financial Reporting