

# Seattle Port Commission Audit Committee Meeting

Tuesday, October 4, 2011  
9:00 a.m. – 11:00 a.m.  
Port of Seattle Headquarters  
Pier 69  
Commission Chambers

**Attendees:**

Commissioner Rob Holland  
Commissioner Tom Albro  
Committee Public Member Christina Gehrke  
CEO Tay Yoshitani

**NOTE added October 10, 2011:  
Due to lack of a quorum, this  
agenda was not considered on  
October 4, 2011. A notice will  
be posted when the meeting is  
rescheduled.**

**Presenter:**

Joyce Kirangi, Director, Internal Audit Department

**Staff:**

Tom Barnard, Policy Analyst, Port of Seattle Commission  
Paul White, Commission Records Coordinator

## Agenda

Approval of Audit Committee minutes for September 7, 2011	Audit Committee
Concession and Lease Audits: <ul style="list-style-type: none"> <li>Ex Officio LLC</li> <li>Ivar's, Inc.</li> </ul>	Joyce Kirangi, Director, Internal Audit Department
Comprehensive Operational Audit - Central Processing System: Asset Management	Joyce Kirangi, Director, Internal Audit Department
Briefing on Peer Review: Association of Local Government Auditors	Tom Barnard, Policy Analyst, Port of Seattle Commission
Discussion on Lease and Concession Audits: Briefing on Port's Internal Audit survey	Joyce Kirangi, Director, Internal Audit Department
2012 Proposed Internal Audit Budget	Joyce Kirangi, Director, Internal Audit Department
Briefing on Audit Committee meeting protocols	Tom Barnard, Policy Analyst, Port of Seattle Commission