

Seattle Port Commission Audit Committee Meeting

Wednesday, September 7, 2011
3:30 p.m. – 5:30 p.m.
Port of Seattle Headquarters
Pier 69
Commission Chambers

Attendees:

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

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 August 2, 2011	Audit Committee
Third-Party Arrangements Operational Audit: Airport Club International Lounge	Joyce Kirangi, Director, Internal Audit Department
Limited Operational Audit: Port of Seattle Fleet Maintenance – Aviation and Marine	Joyce Kirangi, Director, Internal Audit Department
Concession and Lease Audits: <ul style="list-style-type: none"> • Bill & Nick • Enterprise Rent-A-Car 	Joyce Kirangi, Director, Internal Audit Department
2011 Work Plan Status Update and Initial 2012 Work Plan Discussion	Joyce Kirangi, Director, Internal Audit Department
2012 Quality Control and Assurance Review – Status update	Joyce Kirangi, Director, Internal Audit Department
Discussion on Internal Audit Department Lease and Concession Audits	Audit Committee