

Seattle Port Commission Audit Committee Meeting

Tuesday, May 3, 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

Presenters:

Joyce Kirangi, Director, Internal Audit Department
Laurie Tish, Moss Adams
Rudy Caluza, Director, Accounting and Financial Reporting
Lisa Lam, Senior Manager, Financial Reporting and internal Controls

Staff:

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

Agenda

Approval of Audit Committee minutes
for April, 2011

Audit Committee

Results of the [2010 Audit](#)

Laurie Tish, Moss Adams

[Selection of External Audit Services](#) for
the Financial Statement, Single Audit
and Passenger Facility Charge Audit

Rudy Caluza, Director, Accounting and Financial Reporting
Lisa Lam, Senior Manager, Financial Reporting and internal
Controls

[Discussion](#) of Long-Range Goals and
Objectives

Tom Barnard, Policy Analyst, Port of Seattle Commission
Joyce Kirangi, Director, Internal Audit Department