

Seattle Port Commission Audit Committee Meeting

Tuesday, January 11, 2011
9:00 a.m. – 11:00 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

Presenters:

Joyce Kirangi, Director, Internal Audit Department
Lisa Lam, Senior Manager, Accounting & Financial Reporting
Michael Ehl, Director, Airport Operations

Staff:

Tom Barnard, Policy Analyst, Port of Seattle Commission

Agenda

Note on Audit Committee minutes for November & December, 2010	Tom Barnard, Policy Analyst, Port of Seattle Commission
Request Authorization to execute a contract for external audit services	Lisa Lam, Senior Manager, Accounting & Financial Reporting
Update: Airline Landing Fee Audit	Michael Ehl, Director, Airport Operations
Division Audit: Aviation Division Overtime Audit	Joyce Kirangi, Director, Internal Audit Department
Lease Audits: Dollar Rent-A-Car Fox Rent-A-Car	Joyce Kirangi, Director, Internal Audit Department
Discussion of 2011 Internal Audit Work Plan	Joyce Kirangi, Director, Internal Audit Department