

Seattle Port Commission Audit Committee Meeting

Tuesday, April 5, 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

Staff:

Tom Barnard, Policy Analyst, Port of Seattle Commission

Agenda

Approval of Audit Committee minutes
for February, 2011

Audit Committee

[Review](#) of the [Port Capital
Improvement Program](#)

Joyce Kirangi, Director, Internal Audit Department

Lease Audit:
[Thrifty Car Rental](#)

Joyce Kirangi, Director, Internal Audit Department

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

Tom Barnard, Policy Analyst, Port of Seattle Commission