

Seattle Port Commission Audit Committee Meeting

Tuesday, June 7, 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
Rudy Caluza, Director, Accounting and Financial Reporting
Tom Barnard, Policy Analyst, Port of Seattle Commission

Staff:

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

Agenda

Approval of Audit Committee minutes for May 3, 2011, and amending and approval of April 5, 2011, minutes	Audit Committee
Report on Management Response to Moss Adams Audit	Rudy Caluza, Director, Accounting and Financial Reporting
Comprehensive Operational Audit <ul style="list-style-type: none"> • Seattle-Tacoma Airport Utilities • Public Parking – Aviation Landside Operation 	Joyce Kirangi, Director, Internal Audit Department
Third-Party Arrangements Operational Audit <ul style="list-style-type: none"> • Sea-Tac Airport Lost and Found 	Joyce Kirangi, Director, Internal Audit Department
Limited Operational Audit <ul style="list-style-type: none"> • Mobile Devices/Smartphones 	Joyce Kirangi, Director, Internal Audit Department
Discussion and Recommendations for Audit Committee Improvements	Tom Barnard, Policy Analyst, Port of Seattle Commission