

Seattle Port Commission Audit Committee Meeting

Monday, July 11, 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
Vickie Rawlins, Workplace Responsibility Officer
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 June 7, 2011	Audit Committee
Comprehensive Operational Audit: Airport Office Building (AOB)	Joyce Kirangi, Director, Internal Audit Department
Concession and Lease Audit: Shilshole Bay Fuel Dock	Joyce Kirangi, Director, Internal Audit Department
Review of Port of Seattle “Whistleblower” Policy	Vickie Rawlins, Workplace Responsibility Officer
Further Recommendations for Audit Committee Improvements	Tom Barnard, Policy Analyst, Port of Seattle Commission