

Seattle Port Commission Audit Committee Meeting

Tuesday, August 2, 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:

Matt Lanier, Assistant State Auditor, State Auditor’s Office
Vickie Rawlins, Workplace Responsibility Officer
Joyce Kirangi, Director, Internal Audit Department
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 July 11, 2011	Audit Committee
Entrance Conference for Accountability Audit for fiscal year 2010	Matt Lanier, Assistant State Auditor, State Auditor’s Office
Review of Port of Seattle “Whistleblower” Policy	Vickie Rawlins, Workplace Responsibility Officer
Comprehensive Operational Audit: Seaport Container Management	Joyce Kirangi, Director, Internal Audit Department
Concession and Lease Audit: CityIce Cold Storage, LLC	Joyce Kirangi, Director, Internal Audit Department
Update on 2010 Internal Audit Department Work Plan	Joyce Kirangi, Director, Internal Audit Department
Action Items for Audit Committee Improvements	Tom Barnard, Policy Analyst, Port of Seattle Commission