

Seattle Port Commission: Audit Committee Meeting	Tuesday, May 15, 2012 9:00 a.m. – 11:00 a.m. Port of Seattle Headquarters, Pier 69, Commission Chambers
Attendees: Commissioner Tom Albro Commissioner Bill Bryant Committee Public Member Christina Gehrke CEO Tay Yoshitani Staff: Tom Barnard, Policy Analyst, Port of Seattle Commission Katie Blair, Commission Records Specialist	Presenters: (in order of appearance) Laurie Tish, Moss Adams LLC Jack Hutchinson, Internal Audit Manager Tyler Winchell, Audit Staff Ruth Riddle, Audit Staff Joyce Kirangi, Director, Internal Audit Department MaryAnn Lobdell, Compliance and Fleet Manager Benny Austin, Fleet Manager Tom Barnard, Commission Policy Analyst

Agenda

Category	Item	Presenter
Minutes	Approval of Audit Committee minutes for March 6, 2012	Audit Committee
External Audits	Exit Conference: 2011 Comprehensive Annual Financial Review (CAFR)	Laurie Tish, Moss Adams, LLC
Lease and Concession Audits *	Bell Street Parking Garage and Pier 66 Parking Lot	Jack Hutchinson, Internal Audit Manager Tyler Winchell, Audit Staff
Operational Audits	Central Processing System	None
	Comprehensive Operational Audit	Risk Management Department Jack Hutchinson, Internal Audit Manager Ruth Riddle, Audit Staff
	Limited Operational Audit	None
	3 rd Party Audit	None
Follow up Items	Update on Peer Review	Joyce Kirangi, Director, Internal Audit Department
	Update on RFP for Enterprise Technology Risk and Performance Assessment	
	Update on Fleet Management Audit	MaryAnn Lobdell, Compliance and Fleet Manager Benny Austin, Fleet Manager
Internal Audit Committee Items	Review of Look Ahead Calendar	Tom Barnard, Commission Policy Analyst
Audit Work Plan	None	
New Business	None	

* Lease and Concession items will be reviewed only at Audit Committee request. This item will be reviewed.