

<b>Seattle Port Commission: Audit Committee Meeting</b>	Tuesday, September 11, 2012 9:00 a.m. – 11:00 a.m. Port of Seattle Headquarters, Pier 69, Commission Chambers
<b>Attendees:</b> Commissioner Tom Albro Commissioner Bill Bryant Committee Public Member Christina Gehrke CEO Tay Yoshitani <b>Staff:</b> Tom Barnard, Policy Analyst, Port of Seattle Commission Katie Blair, Commission Records Specialist	<b>Presenters:</b> (in order of appearance) Ruthe Holden, ALGA Peer Review Committee Daniel Hansen, Protivity, Inc Laurie Tish, Moss Adams Joyce Kirangi, Director, Internal Audit Department Brian Nancekivell, Senior Internal Auditor

### Agenda

Category	Item		Presenter
<b>Minutes</b>	Approval of Audit Committee minutes for August 7, 2012		Audit Committee
<b>External Audits</b>	<a href="#">Peer Review Exit Interview</a>		Ruthe Holden, ALGA Peer Review Committee
	<a href="#">IT Performance and IT Risk Assessment Entrance Conference</a>		Daniel Hansen, Protivity Team
	<a href="#">Moss Adams CAFR Audit Entrance Conference</a>		Laurie Tish, Moss Adams
<b>Lease and Concession Audits *</b>	None		
<b><a href="#">Operational Audits</a></b>	Central Processing System	None	
	Comprehensive Operational Audit	<a href="#">Ground Transportation</a>	Joyce Kirangi, Director, Internal Audit Department Brian Nancekivell, Senior Internal Auditor
	Limited Operational Audit	None	
	3 <sup>rd</sup> Party Audit	None	
<b>Follow up Items</b>	None		
<b>Internal Audit Committee Items</b>	None		
<b>Audit Work Plan</b>	None		
<b>New Business</b>	None		

\* Lease and Concession items will be reviewed as there are findings.