

<b>Seattle Port Commission: Audit Committee Meeting</b>	Tuesday, February 10, 2015 9:00 a.m. – 11:00 a.m. Port of Seattle Headquarters, Pier 69, Commission Chambers
<b>Attendees:</b> Commissioner Tom Albro Commissioner John Creighton Committee Public Member Christina Gehrke CEO Ted Fick <b>Staff:</b> Tom Barnard, Policy Analyst, Port of Seattle Commission Amy Dressler, Assistant Commission Clerk	<b>Presenters:</b> (in order of appearance) POS Police Chief Colleen Wilson Joyce Kirangi, Director, Internal Audit Jack Hutchinson, Internal Audit Manager Brian Nancekivell, Audit Staff

### Revised Agenda

Category	Item	Presenter
Minutes	Approval of Audit Committee minutes October 21, 2014	
Updates	Follow up on the recommendations of the <a href="#">2014 Internal Audit Report of Police Forfeiture Funds</a> .	POS Police Chief Colleen Wilson
	<a href="#">Required Annual Communication to the Audit Committee</a>	Joyce Kirangi, Director, Internal Audit
External Audits	None	
Lease and Concession Audits *	<a href="#">Gate Gourmet, Inc.</a> (no findings)	
	<a href="#">Thrifty Rent-a-Car</a>	Jack Hutchinson, Internal Audit Manager
Comprehensive Operational Audits	None	
Limited Operational Audits	<a href="#">SLOA – Compliance with Calculation of Rates and Charges</a>	Brian Nancekivell, Audit Staff
	<a href="#">Examination of Management’s Assertions Related to Airport Dining and Retail Program (ADR) at Sea-Tac International Airport</a>	Joyce Kirangi, Director, Internal Audit
Audit Work Plan	Approval for <a href="#">Proposed Internal Audit 2015 Work Plan</a>	Joyce Kirangi, Director, Internal Audit

\*Lease and Concession items are reviewed when there are findings, or by Committee request.