

<b>Seattle Port Commission: Audit Committee Meeting</b>	Thursday, May 7, 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 CFO Dan Thomas <b>Staff:</b> Tom Barnard, Policy Analyst, Port of Seattle Commission Paul White, Commission Clerk	<b>Presenters:</b> (in order of appearance) Laurie Tish, Moss Adams Deanna Zachrisson, Manager, Airport Concessions Ruth Riddle, Audit Staff Brian Nancekivell, Audit Staff Jack Hutchinson, Internal Audit Manager

### Agenda

Category	Item	Presenter
Minutes	Approval of Audit Committee minutes February 10, 2015	
Updates	None	
External Audits	<a href="#">Moss Adams Exit Interview</a>	Laurie Tish, Moss Adams
	FAA ACDBE <a href="#">Compliance Review</a>	Deanna Zachrisson, Manager, Airport Concessions
Lease and Concession Audits *	<a href="#">Flying Food Group, LLC</a>	Ruth Riddle, Audit Staff
Comprehensive Operational Audits	<a href="#">Ground Transportation</a>	Brian Nancekivell, Audit Staff
	<a href="#">Survey and Mapping</a>	Jack Hutchinson, Internal Audit Manager
Limited Operational Audits	None	
Audit Work Plan	None	

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