



Port of Seattle Commission  
**AUDIT COMMITTEE**

**August 11, 2015 – 9:00 a.m.**

Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, Washington

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**Committee members:**

Commissioner John Creighton, Chair  
Commissioner Tom Albro  
Committee Public Member Christina Gehrke

**Also attending:**

CEO Ted Fick  
Lindsay Wolpa, Commission Policy Manager  
Amy Dressler, Assistant Commission Clerk

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**ORDER OF BUSINESS**

1. Call to Order
2. Approval of Minutes – May 7, 2015

**External Audits**

3. [Washington State Auditor's Office Entrance Conference](#)  
*Elizabeth Pyatt, Assistant State Auditor, Washington State Auditor's Office*  
*Tammy Bigelow, Audit Manager, Washington State Auditor's Office*

**Information and Communications Technology Audits**

A single meeting [presentation](#) is available for the remaining items on the agenda.

4. [Information Technology, PeopleSoft Post-Upgrade Implementation Audit](#)  
*Tony Samer, Managing Director, Protiviti*  
*Joyce Kirangi, Director, Internal Audit*
5. [Information Technology, Data Center Audit](#)  
*Tony Samer, Managing Director, Protiviti*  
*Joyce Kirangi, Director, Internal Audit*

**Comprehensive Operational Audits – None**

**Limited Operational Audits**

6. [Aviation Division Manual Receipting Operations](#)  
*Ruth Riddle, Senior Internal Auditor*
7. [Seaport Truck Scrapage and Replacements for Air in Puget Sound \(ScRAPS 2\) Program Audit Termination](#)  
*Brian Nancekivell, Senior Internal Auditor*

**Lease and Concession Audits<sup>1</sup>**

8. [LSG Sky Chefs Inc.](#)  
*Jack Hutchinson, Manager, Internal Audit*

<sup>1</sup> Lease and Concession items are reviewed when there are findings, or by Committee request.

**Additional New Business and Updates**

9. Upcoming Request for Proposal, External Audit Firm  
*Joyce Kirangi, Director, Internal Audit*
10. Adjournment