



Port of Seattle Commission
AUDIT COMMITTEE

October 6, 2015 – 2:00 p.m.

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

Committee members:

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

Also attending:

CFO Dan Thomas
Matthew Mateo, Commission Staff
Amy Dressler, Assistant Commission Clerk

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes – August 11, 2015

Information and Communications Technology Audits

3. Information Technology, [PeopleSoft Post-Upgrade Implementation Audit](#), follow-up
Peter Garlock, Chief Information Officer, Port of Seattle

External Audits

4. Moss Adams Entrance Conference (*a [report](#) and a [presentation](#) are available for this item*)
Laurie Tish, Partner, Moss Adams, LLP
5. [Request for Qualification](#) of External Audit Services for the Port's 2016 to 2020 Operating Periods
Winnie Lauer, Financial Reporting and Controls Manager, Accounting and Financial Reporting
Rudy Caluza, Director, Accounting and Financial Reporting

Comprehensive Operational Audits – None

Limited Operational Audits

A single meeting [presentation](#) is available for the following two items.

6. [Aviation Division Ramp Insurance Program Audit](#)
Joyce Kirangi, Director, Internal Audit
7. [Purchasing Card Program Audit](#)
Jack Hutchison, Manager, Internal Audit

Lease and Concession Audits¹ – None

¹ *Lease and Concession items are reviewed when there are findings, or by Committee request.*

Additional New Business and Updates

8. [Internal Audit Proposed 2016 Budget](#)
Joyce Kirangi, Director, Internal Audit
9. Internal Audit 2015 Flexible Work Plan Update
Jack Hutchison, Director, Internal Audit
10. 2015 Work Plan Addition, [Puget Sound Dispatch LLC Lease and Concession Agreement](#)
Joyce Kirangi, Director, Internal Audit
11. Adjournment