



**Port of Seattle Commission
AUDIT COMMITTEE**

June 25, 2018 – 1:00 p.m.

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

Committee members:

Commissioner Fred Felleman, Chair
Commissioner Peter Steinbrueck
Committee Public Member Christina Gehrke

Also attending:

Glenn Fernandes, Internal Audit Director
Aaron Pritchard, Commission Issues and Policy Manager
Amy Dressler, Deputy Commission Clerk

ORDER OF BUSINESS

1. Call to Order (*[Presentation slides](#) are available for many of the items below.*)
2. Approval of Minutes – March 19, 2018

External Audits

3. Port of Seattle 2017 [External Financial Audit](#)
Olga Darlington, Audit Partner, Moss Adams LLP

Updates and Approvals

- Glenn Fernandes, Internal Audit Director:*
4. Comprehensive 2018 Audit Status
- Dan Chase, Internal Audit Manager:*
5. Issue Follow-Up Process
 6. Internal Self-Assessment
 7. Streamlined Limited Contract Compliance Report

Operational Audits

- Glenn Fernandes, Internal Audit Director:*
8. [North Satellite Airport Renovation](#) and Expansion Project
 9. [Transportation Network Company](#) (rideshare) Re-Match: Environmental Key Performance Indicator (E-KPI)
 10. [Disbursements/Accounts Payable](#)

Limited Contract Compliance Audits¹

- Glenn Fernandes, Internal Audit Director:*
11. [Sky Chefs Inc.](#) (*no findings*)
 12. [CMC Investments Inc.](#)/Dollar Rent-A-Car
 13. [Beecher's Handmade Cheese](#)

Concluding Business

14. Committee Comments
15. Adjournment

¹ Limited Contract Compliance audits are discussed during the meeting only when there are findings, or by Committee request.