



**Port of Seattle Commission
AUDIT COMMITTEE**

September 28, 2018 – 10:00 a.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
2. Approval of Minutes – June 25, 2018

External Audits

3. [2017 State Auditor's Office Accountability Audit Opening Meeting](#)
Joseph Simmons, Audit Manager, SAO
Sandy Nguyen, Assistant State Auditor, SAO

Updates and Approvals

Glenn Fernandes, Internal Audit Director

4. 2019 Internal Audit Budget – Motion to recommend adoption to the Port of Seattle Commission
5. Audit Plan Additions and Deletions

Operational Audits

Glenn Fernandes, Internal Audit Director

6. [Cruise Related Investments](#)
7. [Cash Controls – SeaTac Parking Garage](#)
8. [Interim West Side Fire Station](#)
Dan Chase, Internal Audit Manager

Information Technology Audits - Protiviti

9. T2 Parking Soft System
Dan Hansen, Managing Director
Torin Larsen, Director

Limited Contract Compliance Audits¹

Glenn Fernandes, Internal Audit Director

10. [Fox Rent-A-Car, Inc.](#)

Concluding Business

11. Committee Comments
12. Adjournment

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