



**Port of Seattle Commission
AUDIT COMMITTEE**

December 7, 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
Paul J. White, Commission Clerk

ORDER OF BUSINESS

1. Call to Order
2. APPROVAL of Minutes – September 28, 2018

External Audits – Moss Adams

3. Moss Adams – [2018 Engagement Service Plan](#)
Olga Darlington – Partner
Tyler Reparuk – Senior Manager

Updates and Approvals

- Glenn Fernandes – Director, Internal Audit*
Dan Chase – Manager, Internal Audit
4. [2018 Audit Plan Update](#)
 5. APPROVAL of Proposed 2019 Internal Audit Plan

Operational Audits

- Glenn Fernandes – Director, Internal Audit*
Dan Chase – Manager, Internal Audit
6. [Sea-Tac Utilities](#)
 7. [International Arrivals Facility](#)

Information Technology Audits

8. [Aviation Maintenance and Facilities and Infrastructure Data Centers](#)
Glenn Fernandes – Director, Internal Audit
Bruce Klouzal – Senior IT Auditor
9. Aviation Maintenance IT Change and Patch Management
Glenn Fernandes – Director, Internal Audit
Scott Watson – Point B

Limited Contract Compliance Audits¹

10. [Thrifty Car Rental](#)
Glenn Fernandes – Director, Internal Audit

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.