



Port of Seattle Commission
AUDIT COMMITTEE

February 5, 2020 – 12:30 p.m.

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

Committee members:

Commissioner Ryan Calkins, Chair
Commissioner Stephanie Bowman
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 – December 9, 2019

External Audits – None

Updates and Approvals – None

Operational Audits

3. [Architectural and Engineering Consultant Rates](#)
Glenn Fernandes – Director, Internal Audit
Dan Chase – Senior Manager, Internal Audit
Nora Huey – Director, Central Procurement Office

Information Technology Audits – None

Limited Contract Compliance Audits¹ – None

Concluding Business

4. Committee Comments
5. Adjournment

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