



Port of Seattle Commission
AUDIT COMMITTEE

June 11, 2020 – 1:00 p.m.

To be held in virtually via Skype in accordance with the Governor’s ‘Stay at Home’ order and [Proclamation 20-28](#). You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 and code 221630033#

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
Amy Dressler, Acting Commission Clerk
Lauren Smith, Deputy Commission Clerk

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes – *None*

External Audits

3. [Moss Adams –2019 Audit Results](#), Report to the Audit Committee
Olga Darlington, Audit Partner
Anna Waldren, Manager

Updates and Approvals (*Glenn Fernandes, Director, Internal Audit*)

4. 2020 Audit Plan Update
5. Open Issue Follow-up

Operational Audits - None

Information Technology Audits¹ – None

Limited Contract Compliance Audits² (*Glenn Fernandes, Director, Internal Audit*)

6. [Qdoba Restaurant Corporation](#) – No Issues Noted

Concluding Business

7. Committee Comments
8. Adjournment

¹ Information technology audits are security sensitive and are not discussed in public meetings; all or part of their audit reports may be exempt from public records disclosure under RCW 42.56.420.

² Limited Contract Compliance items are presented during the meeting only when there are findings, or by committee request.

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