



Port of Seattle Commission  
**AUDIT COMMITTEE**

**January 21, 2021 – 1:00 p.m.**

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

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**Committee members:**

Commissioner Stephanie Bowman, Chair  
Commissioner Ryan Calkins, Stand-In Member  
Committee Public Member Christina Gehrke

**Also attending:**

Glenn Fernandes, Internal Audit Director  
Aaron Pritchard, Commission Issues and Policy Manager  
Michelle Hart, Commission Clerk

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**ORDER OF BUSINESS**

1. Call to Order
2. [Approval of Minutes](#) – December 10, 2020

**External Audits**

3. Office of the Washington State Auditor – Accountability Audit for 2019  
*Joseph Simmons, Program Manager; Angela Funamori, Assistant State Auditor and Maddie Frost-Shaffer, Assistant Audit Manager*
  - [Exit Conference Presentation](#)
    - [Exit Conference Handout](#)
    - Accountability Audit Report

**Operational Audits** (*Glenn Fernandes, Director, Internal Audit*)

4. [Ground Transportation](#) – Taxi Cabs ([Follow-up on Reconciliation of App & AVI System](#))
5. [Delegation of Authority](#) (Continuation of Discussion from the December 10, 2020 Audit Committee Meeting)

**Information Technology Audits**<sup>1</sup> – None

**Limited Contract Compliance Audits**<sup>2</sup> - *None*

**Concluding Business**

6. Committee Comments
7. Adjournment

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<sup>1</sup> Information technology audits are security sensitive and are not discussed in public meetings; all or part of the audit report may be exempt from public records disclosure under RCW 42.56.420.

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