



Port of Seattle Commission
AUDIT COMMITTEE

January 29, 2021 – 9:30 a.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. To listen live, call in at +1 (425) 660-9954 and code

532 150 290#

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

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 Audits¹ – None

Limited Contract Compliance Audits² - None

Concluding Business

6. Committee Comments
7. Adjournment

¹ 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.

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