



Port of Seattle Commission  
**AUDIT COMMITTEE**

**April 8, 2021 – 2:30 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 154660419#

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**Committee members:**

Commissioner Stephanie Bowman, Chair  
Commissioner Sam Cho, Member  
Committee Public Member Christina Gehrke

**Also attending:**

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

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**ORDER OF BUSINESS**

1. Call to Order
2. Approval of [Minutes – January 29, 2021](#)

**External Audits - None**

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

3. Director’s Annual Communication – Independence, Internal Audit Charter, Quality Assurance, and Follow-Up
4. 2021 Audit Plan Update ([Presentation](#))

**Operational Audits** (*Glenn Fernandes, Director, Internal Audit; Dan Chase, Manager, Internal Audit; Spencer Bright, Manager, Internal Audit - Capital*)

5. [Noise Monitor Data Accuracy](#)
6. [South King County Fund](#)
7. [Central Terminal Infrastructure Upgrade \(Construction and Closeout Phases\)](#)

**Information Technology Audits**<sup>1</sup> – Not Discussed in Public Session

8. Malware Defenses – Aviation Maintenance

**Limited Contract Compliance Audits**<sup>2</sup> (*Glenn Fernandes, Director, Internal Audit*)

9. [Seattle-Tacoma International Limousine Association \(STILA\)](#)

**Concluding Business**

10. Committee Comments
11. 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.