



Port of Seattle Commission
AUDIT COMMITTEE

April 7, 2022 – 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. To listen live, call in at +1 (425) 660-9954 and Conference ID 257117038#

Committee members:

Commissioner Sam Cho, Chair
Commissioner Hamdi Mohamed, Member
Committee Public Member (To be filled)

Also attending:

Glenn Fernandes, Internal Audit Director
Aaron Pritchard, Chief of Staff, Commission Services
Michelle Hart, Commission Clerk
Aubree Payne, Deputy Commission Clerk

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes – December 9, 2021 (**Attachment**)

External Audits

3. Office of the Washington State Auditor – Accountability Audit Results for 2020
Joseph Simmons, Program Manager; Angela Funamori, Assistant State Auditor, and Maddie Frost-Shaffer, Assistant Audit Manager (Presentation)
 - o Accountability Audit Report (**Report**)

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

4. Director’s Annual Communication – Independence, Internal Audit Charter, Quality Assurance, and Follow-Up
5. 2022 Audit Plan Update
6. Open Issue Status

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

7. ACH Payment Fraud (**Report**)
8. Interim Westside Fire Station (**Report**)

Information Technology Audits¹ (*Bruce Klouzal, Manager, Internal Audit – IT*) – Not Discussed in Public Session

9. Account Management (ICT)
10. Account Management (Aviation Maintenance)

Limited Contract Compliance Audits² – None

Concluding Business

11. Committee Comments
 12. Adjournment
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¹ Information Technology audits are security sensitive and are not discussed in public meetings; all or part of the audit reports may be exempt from public records disclosure under RCW 42.56.420.

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