



Port of Seattle Commission

AUDIT COMMITTEE

June 17, 2022 – 2:00 p.m.

To be held in person at the Port of Seattle Headquarters
Building – Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, Washington.

You may view the full meeting live at meetings.portseattle.org.

To listen live from a remote location, call in at: +1 (425) 660-9954 or (833) 209-2690 and Conference ID 496149587#

Committee members:

Commissioner Sam Cho, Chair
Commissioner Hamdi Mohamed, Member
Committee Public Member Sarah Holmstrom

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 – April 7, 2022 **(Attached)**

External Audits

3. Moss Adams – 2021 Financial Statement Audit Results **(Presentation)**
Olga Darlington, Partner; Anna Waldren, Senior Manager; Connor McCauley, Senior

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

4. 2022 Audit Plan Update
5. Open Issue Status

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

6. North Satellite Renovation & Expansion – Independent Audit Results **(Presentation)**
7. Emergency Procurement **(Presentation)**

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

8. Audit Log Management (Aviation Maintenance)

Limited Contract Compliance Audits² (*Glenn Fernandes, Director, Internal Audit; Dan Chase, Manager, Internal Audit*)

9. The Hertz Corporation **(Presentation)**
10. In-Ter-Space Services, Inc. DBA Clear Channel Airports **(Presentation)**

Concluding Business

11. Committee Comments
12. Adjournment

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.