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Port of Seattle Commission

AUDIT COMMITTEE

September 8, 2022 – 2:30 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](https://meetings.portseattle.org).

To listen live from a remote location, call in at: +1 (425) 660-9954 or (833) 209-2690 and Conference ID 799246792#

Committee members:

Commissioner Sam Cho, Chair

Commissioner Hamdi Mohamed, Member

Committee Public Member Sarah Holmstrom

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes – June 17, 2022

Also attending:

Glenn Fernandes, Internal Audit Director

Aaron Pritchard, Chief of Staff, Commission Services

Michelle Hart, Commission Clerk

Aubree Payne, Deputy Commission Clerk

(Attached)

External Audits (Presentation and Memo)

3. Office of the Washington State Auditor – 2021 Accountability Audit Opening

Joseph Simmons, Program Manager; Angela Funamori, Assistant State Auditor

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

4. Quality Assurance - External Peer Review Results

5. APPROVAL of 2023 Proposed Budget

6. 2022 Audit Plan Update

7. Open Issue Status

Operational Audits (Glenn Fernandes, Director, Internal Audit; Spencer Bright, Manager, Internal

Audit – Capital)

8. North Satellite Renovation and Expansion Project (Presentation)

Information Technology Audits (Glenn Fernandes, Director, Internal Audit; Bruce Klouzal, Manager,

Internal Audit – IT)

9. Security Incident Response Management (ICT & Aviation Maintenance) (Presentation)

Limited Contract Compliance Audits<sup>1</sup> (Glenn Fernandes, Director, Internal Audit; Dan Chase,

Manager, Internal Audit)

10. Avis Budget Car Rental LLC

(Presentation)

Concluding Business

11. Committee Comments

12. Adjournment

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<sup>1</sup> Limited Contract Compliance audits are presented during the meeting only when there are findings, or by committee request.