



Port of Seattle Commission
AUDIT COMMITTEE
April 6, 2023 – 9:00 a.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 582 481 293#

Committee members:

Commissioner Hamdi Mohamed, Chair
Commissioner Sam Cho, 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 – December 8, 2022 (*to be distributed under separate cover*)

External Audits ([Presentation](#))

3. Office of the Washington State Auditor – Accountability Audit Results for 2021
Joseph Simmons, Program Manager; Angela Funamori, Assistant State Auditor; and Maddie Frost-Shaffer, Assistant Audit Manager
 - o Accountability Audit Report ([Report](#))

Updates and Approval (*Glenn Fernandes, Director; Rumi Okuma, Senior Internal Auditor; Bruce Klouzal, Manager, Internal Audit*)

([Presentation](#) - Sections 4-10 below)

4. Director’s Annual Communication – Independence, Internal Audit Charter, Quality Assurance, and Follow-Up ([Charter](#))
5. Open Issue Status
6. Internal Outreach Project Update
7. 2023 Audit Plan Update

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

8. Fishermen’s Terminal ([Report](#))
9. Terminal 5 Berth Modernization Project ([Report](#))
10. Supply Chain Disruption Management ([Report](#))

Information Technology Audits¹ (*Glenn Fernandes, Director, Internal Audit; Bruce Klouzal, Manager, Internal Audit – IT; Ritika Marwaha, Senior IT Auditor*)

11. Security Awareness and Skills Training¹

Limited Contract Compliance Audits - *None.*

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.

Concluding Business

12. Committee Comments
13. Adjournment