



Port of Seattle Commission
AUDIT COMMITTEE
June 30, 2023 – 11:00 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 323 238 471#

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 – April 6, 2023 ([Attachment](#))

External Audits

3. Moss Adams – 2022 Financial Statement Audit Results ([Presentation](#))
Olga Darlington, Partner; Anna Waldren, Senior Manager; Connor McCauley, Senior Auditor

Updates and Approval (*Glenn Fernandes, Director, Internal Audit*) ([Presentations for Items 4 – 9](#))

4. Open Issue Status
5. 2023 Audit Plan Update

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

6. Port-wide Payroll Controls ([Report](#))
7. Social and Environmental Reporting ([Report](#))
8. T-117 Sites 23-25 Restoration Construction Project ([Report](#))

Information Technology Audits¹ – None.

Limited Contract Compliance Audits (*Glenn Fernandes, Director, Internal Audit*)

9. ATZ, Inc. dba Doug Fox Parking ([Report](#))

Concluding Business

10. Committee Comments
11. 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.