



Port of Seattle Commission
AUDIT COMMITTEE

March 1, 2019 – 11:00 a.m.

Seattle-Tacoma International Airport, Seoul Conference Room

Committee members:

Commissioner Peter Steinbrueck, Chair
Commissioner Ryan Calkins
Committee Public Member Christina Gehrke

Also attending:

Glenn Fernandes, Director, Internal Audit Department
Aaron Pritchard, Commission Issues and Policy Manager
Amy Dressler, Assistant Commission Clerk

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes – December 7, 2018

External Audits

3. Office of the Washington State Auditor Accountability Audit for 2017 and Management Letter
Joseph Simmons, Audit Manager
Sandy Nguyen, Assistant State Auditor
 - [Exit Conference Presentation](#)
 - [Exit Conference Document](#)
 - [Accountability Audit Report](#)
 - [Management Letter](#)

Updates

Glenn Fernandes, Director Internal Audit

4. 2016-2018 External Peer Review Results/Staff Development
5. 2019 Audit Plan Status

Operational Audits – None

Information Technology Audits

6. Security of Personal Identifiable Information
Glenn Fernandes, Director Internal Audit
Bruce Klouzal, Senior Information Technology Auditor

Limited Contract Compliance Audits

Glenn Fernandes, Director Internal Audit
Dan Chase, Manager Internal Audit

7. [Airport Tenant Marketing Program](#)
8. [Sixt Rent A Car](#)

Concluding Business

9. Committee Comments
10. Adjournment