



**Port of Seattle Commission  
AUDIT COMMITTEE**

**June 28, 2019 – 11:00 a.m.**

**Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, Washington**

*Internal Audit reports dating back to 2017 are available on the Port of Seattle website:  
[www.portseattle.org/page/internal-audit-reports](http://www.portseattle.org/page/internal-audit-reports)*

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**Committee members:**

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

**Also attending:**

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

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**ORDER OF BUSINESS**

1. Call to Order
2. Approval of Minutes – March 1, 2019.

**External Audits**

3. [Port of Seattle 2018 External Financial Audit](#)  
*Olga Darlington, Audit Partner, Moss Adams LLP*  
*Tyler Reparuk, Senior Manager, Moss Adams LLP*

**Updates and Approvals**

4. Awards and Recognitions  
*Commissioner Peter Steinbrueck*  
*Glenn Fernandes, Internal Audit Director*
5. Action to Revise 2019 Audit Plan  
*Glenn Fernandes, Internal Audit Director*

**Operational Audits**

6. [Marine Maintenance Shop](#)  
*Glenn Fernandes, Internal Audit Director*
7. [Diversity in Contracting](#)  
*Glenn Fernandes, Internal Audit Director*
8. [Airport Checked Baggage Optimization Project – Phase I](#)  
*Kenneth Brzozowski, CCA, CCP, Engagement Director, Talson Solutions LLC*  
*Glenn Fernandes, Internal Audit Director*
9. [Airport Noise Insulation Program](#)  
*Spencer Bright, Internal Audit Manager – Capital*  
*Glenn Fernandes, Internal Audit Director*

**Information Technology Audits – None**

**Limited Contract Compliance Audits<sup>1</sup>**

10. [Mad Anthony's Inc.](#)  
*Glenn Fernandes, Internal Audit Director*
11. [Anton Airfood of Seattle Inc.](#)  
*Glenn Fernandes, Internal Audit Director*

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

## **Concluding Business**

12. Committee Comments

13. Adjournment

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