



Port of Seattle Commission
AUDIT COMMITTEE
July 15, 2025 – 3:00 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.

To listen live from a remote location, call in at: +1 (206) 800-4046 or (833) 209-2690 and Conference ID 910 552 216#

Committee members:

Commissioner Ryan Calkins, Chair
Commissioner Hamdi Mohamed, 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 5, 2024 and March 18, 2025

External Audits

3. Moss Adams – 2024 Financial Statement Audit Results (Presentation)
Olga Darlington, Engagement Partner

Updates and Approval (*Glenn Fernandes, Director, Internal Audit*) (Presentation – Items #4-13)

4. Open Issue Status
5. Approval of 2025 Audit Plan Update

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

6. Community Initiatives - ANEW (Report)
7. Maritime Innovation Center Project (Report)

Information Technology Audits (*Glenn Fernandes, Director, Internal Audit; Ritika Marwaha, Manager, Internal Audit - IT*)

8. Third-Party Risk Management (ICT & AVM)¹ (Report)

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

9. SSP America SEA, LLC (Ballard Brew Hall)² (Report)
10. SSP America SEA, LLC (Mi Casa Cantina)² (Report)
11. SSP America SEA, LLC (Le Grand Comptoir)² (Report)
12. SSP America SEA, LLC (Camden Food Co.)² (Report)

Concluding Business

13. Committee Comments
 14. Adjournment
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¹Security Sensitive - Exempt from Public Disclosure per RCW 42.56.420 - Issue Not Discussed in Public Session

²Concession Audits without issues are generally not discussed