



Port of Seattle Commission

AUDIT COMMITTEE

September 16, 2025 – 12:30 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 554 641 485#

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 – July 15, 2025

External Audits (Presentation)

3. Office of the Washington State Auditor – 2024 Accountability Audit Opening (Report)
*Joseph Simmons, Program Manager; Sonia Khokhar, Assistant State Auditor; and
Sophia Sullam, Assistant Audit Manager*

Updates and Approval (*Glenn Fernandes, Director, Internal Audit*) (Presentation – Items #4-10)

4. Internal Audit Overview
5. Approval of Proposed 2026 Budget
6. Approval of 2025 Audit Plan Update

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

7. Port Management Governance Committees (Report)
8. Widen Arrivals Roadway (Report)

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

9. Access Control Management (AVM)¹ (Report)

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

10. LaTrelle's Flight Kitchen, LP (Wendy's) (Report)

Concluding Business

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