



Port of Seattle Commission

**AUDIT COMMITTEE**

**March 19, 2026 – 1:30 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](https://meetings.portseattle.org). To listen live from a remote location, call in at: +1 (425) 660-9954 or (833) 209-2690 and Conference ID 856 201 044#**

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**Committee members:**

Commissioner Fred Felleman, Chair  
Commissioner Ryan Calkins, 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

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**ORDER OF BUSINESS**

1. Call to Order
2. Approval of Minutes – December 4, 2025

**Updates and Approval** (*Glenn Fernandes, Director, Internal Audit*) (Presentation – Items #3-4)

3. Director’s Annual Communication – Independence, Internal Audit Charter, and Quality Assurance (Memo) (Internal Audit Charter & Audit Committee Charter)
4. Approval of Updated 2026 Audit Plan

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

5. Accounts Receivable Management – Fishermen’s Terminal (Report)
6. Public Art Program (Report)
7. Planewear Tenant Reimbursement Agreement (CT-09) (Report)

**Concluding Business**

8. Committee Comments
  9. Adjournment
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