



Port of Seattle Commission  
**AUDIT COMMITTEE**  
**June 4, 2026 – 10:00 a.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 (206) 800-4046 or (833) 209-2690 and Conference ID 895 828 644#

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**Committee members:**

Commissioner Fred Felleman, Chair  
Commissioner Hamdi Mohamed, Acting 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 – March 19, 2026

**External Audits (Presentation)**

3. Baker Tilly – 2025 Financial Statement Audit Results (Presentation) (Report)  
*Anna Waldren, Senior Manager*
4. Fort Hill – Baggage Optimization Phase III (Presentation) (Report)  
*Doug Plyler, Principal*

**Updates and Approval** (*Glenn Fernandes, Director, Internal Audit*) (Presentation – Items #4-9)

5. Open Issue Status (Update)
6. 2026 Audit Plan (Approval)
7. Adoption of Global Internal Audit Standards (Approval)

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

8. Time Approval Controls – Marine Maintenance (Report)
9. Capital Project Prioritization Process (Report)
10. Procurement – Personal Service Agreements (Report)

**Information Technology Audits** (*Glenn Fernandes, Director, Internal Audit*)

11. Data Centers Audit<sup>1</sup> (Report)

**Concluding Business**

12. Committee Comments
  13. Adjournment
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<sup>1</sup> Information Technology audits are security sensitive and are not discussed in public meetings; all or part of the audit reports may be exempt from public records disclosure under RCW 42.56.420.