



Port of Seattle Commission

AUDIT COMMITTEE

September 3, 2026 – 11:00 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.

To listen live from a remote location, call in at: +1 (206) 800-4046 or (833) 209-2690 and Conference ID 926 184 399#

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

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes – June 4, 2026

External Audits (Presentation)

3. Office of the Washington State Auditor – 2025 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. Approval of 2026 Audit Plan Update
5. Approval of Proposed 2027 Budget
6. Internal Audit Charter Updates and Approval (Internal Audit Charter)

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

7. Primary Fire Station Continuing Operations Preservation Project – MC/CM Cost-of-Record (Report)

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

8. Sixt Rent A Car, LLC (Report)
9. Marmot Mountain, LLC DBA ExOfficio (Report)

Concluding Business

10. Committee Comments
 11. Adjournment
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