

AUDIT COMMITTEE MEETING

The Northwest Seaport Alliance Audit Committee will hold a meeting as follows:

FRIDAY, APRIL 19, 2019

10:00 AM

The Conference Center at Seattle-Tacoma International Airport

Beijing Conference Room

17801 International Blvd., Seattle, WA

10:00 AM: AUDIT COMMITTEE MEETING:

1. CALL TO ORDER:
 - A. Flag Salute
2. CONSENT AGENDA:
 - A. Minutes of December 3, 2018
3. PUBLIC COMMENT
4. BRIEFINGS:
 - A. Summary of NWSA's Audits
 - B. External Auditor's Exit Conference
 - C. Other Audit Activities – Pier 4 Construction Audit
5. ACTION AGENDA:
 - A. RSM Contract Extension and Amendment
6. COMMISSIONER COMMENT
7. ADJOURNMENT

Dated this 11th day of April 2019