



NWSA Audit Committee
MINUTES
Thursday, June 23, 2022
12:30 PM Open Public Meeting
Fabulich Center (3600 Port of Tacoma Rd., Tacoma, WA)

1. CALL TO ORDER

- Commissioner Cho called the meeting to order at 12:34 PM.
- Commissioners Present: Cho, Keller, Marzano and Mohamed.

2. FLAG SALUTE

- Commissioner Cho lead the Pledge of Allegiance.

3. PUBLIC COMMENT

No Public comment was received.

4. ACTION AGENDA

A. Request Audit Committee recommendation of the Moss Adams, LLP proposal for financial audit services in the amount of \$355,000 to the Managing Members for contract authorization.

- Darren Arakaki, Port Auditor, introduced the item.
- Moved/Seconded: Marzano/Keller
- Discussion:
 - Commissioner Keller asked for the names of the evaluation team: Commissioner Cho, D. Morrison, E. Galeno, B. Lee and D. Arakaki.
 - Commissioner Marzano likes the fact contingencies are built in and asked if it was being used, the Audit committee will be notified.
 - Commissioner Mohamed asked how long the evaluation team met for. The evaluation was done individually. Each member receives a packet, submits their results to the Contracts department who then compiles the results.
 - Commissioner Cho wanted to clarify that each home port has already approved and voted on Moss Adams as their home port auditor.
- Motion carries by the following votes:
 - Cho – Yes
 - Keller – Yes
 - Marzano – Yes
 - Mohamed - Yes

5. ADJOURNMENT

With no further business, the meeting adjourned at 12:46 PM.

Deanna Keller, Co-Chair
NWSA Audit Committee

Sam Cho, Co-Chair
NWSA Audit Committee

ATTEST:

Dick Marzano
NWSA Audit Committee

Hamdi Mohamed
NWSA Audit Committee

Leilani Berinobis
Acting Clerk
NWSA