



AUDIT COMMITTEE MEMBERS PRESENT

Port of Seattle Commissioners Ryan Calkins
Port of Tacoma Commissioners J.T. Wilcox, Kristin Ang
Members excused: Commissioners Fred Felleman and Deanna Keller

OTHERS PRESENT

Donald Kelley, Director, Accounting and Port Auditor
David Morrison, CFO
Dana Henderson, General Counsel
Olga Darlington, Baker Tilly (financial auditors)
Anna Waldren, Baker Tilly
Saundra Groshong, State Auditor's Office (SAO)
Carolyn Seeberger, SAO
Christopher Ruiz, SAO
Leilani Berinobis, Executive Business Partner
Juliet Campbell, Clerk

Commissioner Wilcox called the meeting to order at 12:02 p.m.

APPROVAL OF THE MINUTES

The minutes of the September 30, 2025 and March 11, 2026 audit committee meeting were approved by unanimous consent.

FINANCIAL AUDIT EXIT 2025

Representatives from Baker Tilly, NWSA's independent financial auditors presented the results of the annual audit of the NWSA's financial statements and single audit over major federal programs or federal awards received by the NWSA. Both were considered "clean" audits, meaning there were no findings and the auditors had no disagreements with management or other issues in the performance of their audits.

ACCOUNTABILITY AUDIT EXIT CONFERENCE

Representatives from the Washington State Auditor's Office (SAO) presented the results of their Accountability Audit of the NWSA for the period covering January through December 2024. In the selected areas for examination, the SAO reported that NWSA's operations complied, in all material respects, with applicable state laws, regulations, and its own policies, and provided adequate controls over the safeguarding of public resources

With no further business, the meeting adjourned at 12:30 p.m.

Ryan Calkins
Audit Committee Co-Chair
The Northwest Seaport Alliance

Deanna Keller
Audit Committee Co-Chair
The Northwest Seaport Alliance

Prepared by: Juliet Campbell, NWSA Clerk

Minutes approved 10/07/2026.