

COMMISSION AGENDA

Item No.: 5G

Meeting: 12/20/18

DATE: November 26, 2018
TO: Commission
FROM: John Wolfe, Chief Executive Officer
Judi Doremus, Commission Executive Assistant
SUBJECT: Proposed 2019 Port of Tacoma Audit Committee Members

A. ACTION REQUESTED

Confirm the Port of Tacoma Audit Committee members for 2019.

B. BACKGROUND

The Port of Tacoma Commission developed an Audit Committee in 2010 consisting of two Port of Tacoma Commissioners to represent the Commission and review and oversee matters relating to the Port's auditing process and procedures.

For the first eight years the members were Don Johnson, Chair, and Connie Bacon, Vice Chair. With Commissioner Bacon's retirement, Commissioner Clare Petrich became Vice Chair in January of 2018.

There are, on average, three Port of Tacoma Audit Committee Meetings per year. The Port of Tacoma Audit Committee members will also serve on The Northwest Seaport Alliance (NWSA) Audit Committee, which consists of two Port of Tacoma Commissioners and two Port of Seattle Commissioners. The NWSA Audit Committee also has, on average, three meetings per year.

C. NEXT STEPS

Confirm the two Port of Tacoma Audit Committee members to serve for 2019.