



AUDIT COMMITTEE MEETING

The Port of Tacoma Audit Committee will hold a special meeting as follows:

**MONDAY, NOVEMBER 15, 2021
1:45 PM**

The public may participate remotely via teleconference in accordance with Senate Concurrent Resolution 8402 and Proclamation 20-28.

To attend by phone:

Dial to Join: 1-253-617-4257

Conference ID: 491-339-344#

The meeting will also be streamed live on the Commission Meeting page of the Port's Website: www.portoftacoma.com.

1:45 PM: AUDIT COMMITTEE MEETING:

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF THE MINUTES:**
 - A. Audit Committee Minutes of September 30, 2021
- 3. COMMITTEE ITEMS:**
 - A. 2021 Financial Audit Introduction
 - B. 2020 State Auditor's Office Accountability Audit
 - C. 2022 Audit Committee Calendar
- 4. ADJOURNMENT**

Dated this 1st day of November 2021