

**MOTION
OF THE PORT OF SEATTLE COMMISSION
TEMPORARILY SUSPENDING A PORTION OF THE
AUDIT COMMITTEE CHARTER TO CONSIDER AN
EXTERNAL AUDIT BY THE PORT OF SEATTLE
COMMISSION**

**ADOPTED
FEBRUARY 7, 2017**

TEXT OF THE MOTION

The Port Commission hereby temporarily suspends Section II(C) of the Audit Committee Charter relating to Committee review of external audits and refers to the Port of Seattle Commission the State Auditor's Office's Port of Seattle 2015 Accountability Audit.