

**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.