

**MOTION
OF THE PORT OF SEATTLE COMMISSION
APPOINTING GLENN FERNANDES
AS INTERNAL AUDIT DIRECTOR
OF THE PORT OF SEATTLE**

**ADOPTED
JULY 11, 2017**

TEXT OF THE MOTION

The Port of Seattle Commission hereby appoints Glenn Fernandes to serve as Port of Seattle Internal Audit Director effective July 24, 2017.

STATEMENT IN SUPPORT OF THE MOTION

In accordance with Section II(A)(2) of Resolution No. 3727, Salary and Benefits, the Commission is responsible for appointment of the Port of Seattle Director of Internal Audit. The Director reports to the Audit Committee pursuant to Section II(B) of the Audit Committee Charter.

This motion is to appoint Glenn Fernandes Port of Seattle Director of Internal Audit. Mr. Fernandes succeeds current Director Joyce Kirangi. The Commission would like to acknowledge Ms. Kirangi's work and thank her for her service. Joyce started as an internal auditor at the Port in 2001 and became the Port's first Director of Internal Audit in 2008. During her tenure she built the internal audit function into what it is today. Joyce notified the Audit Committee late last year that she would be stepping down from her role as Director, and she will be undertaking a new six-month assignment assisting the Port with the development of a Port-wide Business Agreement Compliance Program.

Mr. Fernandes comes to us with nearly 20 years of Internal Audit experience. He joined Verizon Wireless in 1991 where he held several roles in the audit function including 10 years as the Director Audit Services for Seattle and Irvine CA. In addition to his experience, Glenn earned his MBA from The Ohio State University, obtained his CPA and is a Certified Information Systems Auditor.

Mr. Fernandes has a demonstrated a breadth of knowledge on a wide variety of subjects including managing staff and providing leadership in all functional assigned areas related to internal audit. We feel confident that Glenn's leadership of the Internal Audit department will build on the great work that has been done in Internal Audit and will help shape the strategic direction of the department in collaboration with the Audit Committee.