

**RESOLUTION 2013-117**

**RESOLUTION APPROVING CALENDAR YEAR  
2013 ANNUAL WORK PLAN FOR THE AUDIT  
ADVISORY COMMITTEE**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

**WHEREAS**, in accordance with BPC (Board of Port Commissioners) Policy No. 018, Board Advisory Committees, Section 9, each such committee shall annually prepare a general work plan with goals for the coming year and submit it to the BPC; and

**WHEREAS**, on June 14, 2013, the Audit Advisory Committee reviewed a draft work plan and has now submitted it to the BPC.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that the Calendar Year 2013 Annual Work Plan of the Audit Advisory Committee is hereby approved.

2013-117

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of July, 2013, by the following vote:

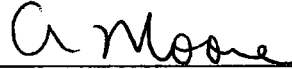
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

ABSENT: None.

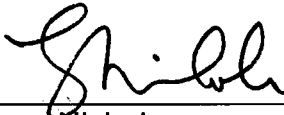
ABSTAIN: None.



---

Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



---

Laura Nicholson  
Deputy District Clerk

(Seal)