

RESOLUTION 2014-66

**RESOLUTION AMENDING THE AUDIT ADVISORY
COMMITTEE CHARTER OUTLINING THE
COMPOSITION AND REPORTING DUTIES OF 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 1, (Port Act); and

WHEREAS, BPC (Board of Port Commissioners) Policy No. 018 provides for the establishment of advisory committees; and

WHEREAS, the Audit Advisory Committee (Committee) has been established and its purposes, composition, authority, and duties set forth in the Audit Advisory Committee Charter (Charter); and

WHEREAS, on March 19, 2014, the Committee reviewed and discussed minor changes to the Charter related to the authority and responsibility of the Committee; and

WHEREAS, the Port Auditor recommends minor changes to the Charter to the section on "Authority and Responsibility" to have the Committee provide oversight of the Port Auditor and additionally to delete the section titled "Annual Budget."

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Audit Advisory Committee Charter, as amended to include minor changes to the section on "Authority and Responsibility" to have the Committee provide oversight of the Port Auditor and additionally to delete the section titled "Annual Budget" is hereby adopted, a copy of which is on file in the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: ~~Assistant~~/Deputy

2014-66

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15th day of April, 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Laura Nicholson
Deputy District Clerk

(Seal)