

RESOLUTION 2014-68

**RESOLUTION APPROVING CALENDAR YEAR
2014 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 March 19, 2014, the Audit Advisory Committee reviewed a draft work plan (Attachment A to the corresponding staff report) 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 2014 Annual Work Plan of the Audit Advisory Committee is hereby approved.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: ~~Assistant~~/Deputy

2014-68

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.

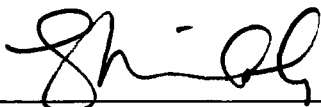
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Laura Nicholson
Deputy District Clerk

(Seal)