

RESOLUTION 2015-13

**RESOLUTION APPOINTING MONA CHAHAL
DICKERSON TO THE SAN DIEGO UNIFIED PORT
DISTRICT AUDIT ADVISORY COMMITTEE (AAC)
FOR A TERM OF THREE YEARS COMMENCING
MARCH 1, 2015**

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; and

WHEREAS, pursuant to Board of Port Commissioners (BPC) Resolution 2004-146, adopted on September 7, 2004, the Audit Advisory Committee (AAC) of the District was established by charter; and

WHEREAS, pursuant to BPC Resolution 2011-114, adopted on August 9, 2011 the AAC charter was amended; and

WHEREAS, the revised charter increased the number of committee members from three (3) to five (5); and

WHEREAS, the AAC's composition would include three (3) members from the BPC and two (2) members from the community; and

WHEREAS, the BPC members each serve a one year term and public members each serve a staggered term of three (3) years; and

WHEREAS, at its meeting on February 14, 2012 the BPC appointed Eid Fakhouri as a public member to the AAC for a three year term commencing March 1, 2012; and

WHEREAS, Mr. Fakhouri's term was to be completed on February 26, 2015; however, he vacated his position on the Committee in August 2014 due to his work commitments, resulting in one public member position vacancy; and

WHEREAS, the AAC discussed the appointment of external committee members at its meeting on September 18, 2014, the scope of experience for public members appointed to the Committee as well as the process for selection pursuant to the AAC Charter; and

WHEREAS, as a result of these discussions, former BPC Chair Nelson directed an ad hoc selection committee to be appointed consisting of two members of the BPC two members of the District's executive team; and

WHEREAS, the selection committee was comprised of Commissioner Malcolm, Commissioner Merrifield, Karen Porteous (Executive Vice President, Administration) and Bob DeAngelis (CFO/Treasurer); and

WHEREAS, Human Resources advertised the opportunity and received seven applications; and

WHEREAS, at its meeting on November 12, 2014, after the selection committee screened all applications, selected three applicants for interviews and interviewed said candidates, the selection committee recommended the following person to fill the vacant public member position:

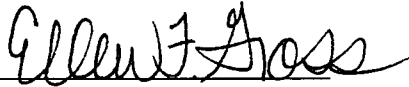
Mona Chahal Dickerson: Mrs. Dickerson has over fourteen years of accounting and auditing experience. She has significant experience in reporting, governance, and compliance services. She is currently employed as Director of Accounting and Business for a non-profit foundation. She is a Certified Public Accountant and Chartered Global Management Accountant. Mrs. Dickerson holds a Bachelor of Science degree in Accountancy from Arizona State University. Further qualifications are highlighted in her resume (Attachment B to the corresponding agenda sheet).

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

That Mona Chahal Dickerson is hereby appointed to the San Diego Unified Port District Audit Advisory Committee (AAC) for a term of three years commencing March 1, 2015.

2015-13

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of February, 2015, by the following vote:

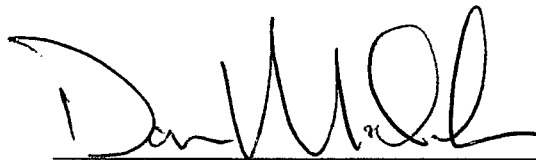
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli.

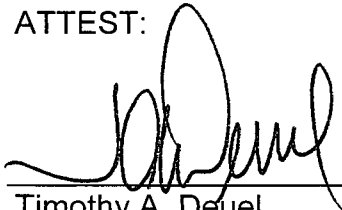
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)