

RESOLUTION 2015-30

**RESOLUTION APPROVING THE 2015 ANNUAL
WORK PLAN FOR THE AUDIT ADVISORY
COMMITTEE**

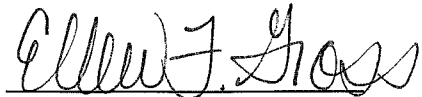
WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

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 25, 2015, 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 2015 Annual Work Plan of the Audit Advisory Committee is hereby approved.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2015-30

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2015, by the following vote:

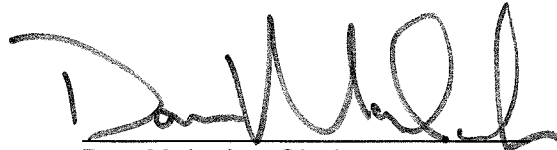
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Moore.

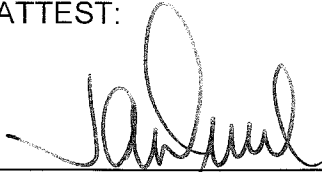
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)