

**RESOLUTION 2016-45**

**RESOLUTION APPROVING THE 2016 ANNUAL  
WORK PLAN FOR THE AUDIT ADVISORY  
COMMITTEE PURSUANT TO BOARD OF PORT  
COMMISSIONERS (BPC) POLICY NO. 018 –  
BOARD ADVISORY COMMITTEES**


**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, 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 21, 2016, 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 2016 Annual Work Plan of the Audit Advisory Committee is hereby approved.

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 14<sup>th</sup> day of April 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

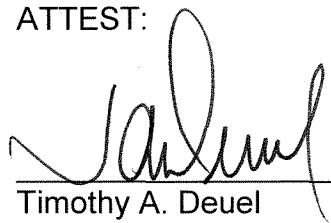
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)