

RESOLUTION 2017-042

**RESOLUTION APPROVING THE 2017 ANNUAL
WORK PLAN FOR THE AUDIT OVERSIGHT
COMMITTEE PURSUANT TO BOARD OF PORT
COMMISSIONERS (BPC) POLICY NO. 776 – PORT
AUDIT OVERSIGHT COMMITTEE POLICY**

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. 776 - Port Audit Oversight Committee Policy, the Audit Oversight Committee shall annually prepare a general work plan with goals for the coming year and submit it to the BPC for approval; and

WHEREAS, on March 3, 2017, the Audit Oversight 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 2017 Annual Work Plan of the Audit Oversight Committee is hereby approved.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy General Counsel

2017-042

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of April, 2017, by the following vote:

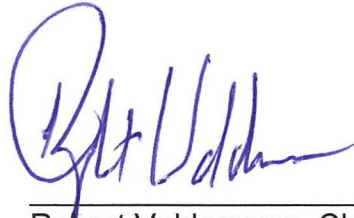
AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli

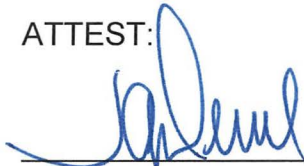
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)