

RESOLUTION 2018-006

**RESOLUTION REAPPOINTING JEFFREY MILLER
TO THE SAN DIEGO UNIFIED PORT DISTRICT
AUDIT OVERSIGHT COMMITTEE (AOC) FOR A
THIRD TERM OF THREE YEARS DURATION
COMMENCING JANUARY 1, 2018**

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 1, (Port Act); and

WHEREAS, on December 9, 2014 the Board of Port Commissioners (BPC) reappointed Jeffrey Miller to the Audit Oversight Committee (AOC) for a second term of three years commencing on January 1, 2015; and

WHEREAS, Jeffrey Miller's term will end on December 31, 2017; and

WHEREAS, in accordance with BPC Policy No. 776, the two AOC Commissioner members, the Chief Financial Officer, and the Chief Administrative Officer/Vice President have recommended reappointment of Jeffrey Miller for another three-year term, and, on December 11, 2017, the AOC concurred with this recommendation; and

WHEREAS, the AOC serves to assist the Board in fulfilling its oversight responsibilities for the District's financial reporting process and the internal control system.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby reappoints Jeffrey Miller to the San Diego Unified Port District Audit Oversight Committee (AOC) for a third term of three years duration commencing January 1, 2018.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2018-006

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of January, 2018, by the following vote:

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

NAYS: None.

EXCUSED: Zucchet

ABSENT: None.

ABSTAIN: None.



Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk

(Seal)