

RESOLUTION 2019-034

**RESOLUTION APPROVING THE 2019 ANNUAL
WORK PLAN FOR THE AUDIT OVERSIGHT
COMMITTEE PURSUANT TO BOARD OF PORT
COMMISSIONERS (BPC) POLICY NO. 0776, 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 (Act); and

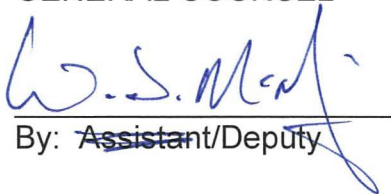
WHEREAS, pursuant to Board of Port Commissioners (BPC) Policy No. 0776, the Port Audit Oversight Committee is required to identify at their first meeting a general work plan with goals; and

WHEREAS, on March 26, 2019 the Audit Oversight Committee (Committee) reviewed the draft 2019 work plan and recommended that it be sent to the Board for approval; and

WHEREAS, in support of the District's Compass Strategic Goals, the Committee's work plan focuses on six general categories including review of audited financial statements, external auditor matters, internal auditor work, and performance assessment.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, does hereby approve the 2019 annual Work Plan for the Audit Oversight Committee.

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 9th day of April 2019, by the following vote:

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

NAYS: None.

EXCUSED: Malcolm, Zucchet

ABSENT: None.

ABSTAIN: None.

Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:

Donna Morales
District Clerk

(Seal)