

RESOLUTION 2020-036

**RESOLUTION APPROVING THE 2020 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, pursuant to Board of Port Commissioners (BPC) Policy No. 776, the Port Audit Oversight Committee shall identify at their first meeting a general work plan with goals and then forwarded to the Board; and

WHEREAS, on April 6, 2020, the Audit Oversight Committee reviewed the draft 2020 work plan and it is now ready for Board approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the 2020 annual Work Plan for the Audit Oversight Committee is hereby approved, a copy of which shall be on file with the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Simon Kann

By: Assistant/Deputy

2020-036

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2020, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk

