

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING THE 2023 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 a general work plan with goals at their first meeting and then forward to the Board; and

**WHEREAS**, on March 16, 2023, the Audit Oversight Committee (Committee) reviewed the draft 2023 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 2023 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

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11<sup>th</sup> day of April 2023, by the following vote: