



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Audit Oversight Committee

Tuesday, September 21, 2021

10:00 AM

Virtual Meeting

******Pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Quarterly Audit Oversight Committee hereby provides notice that it will hold a regular meeting of the Audit Oversight Committee. The Audit Oversight Committee members will attend the meeting and participate remotely to the same extent as if they were present. MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:**

<https://portofsandiego.legistar.com/Calendar.aspx>

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING DOING ONE OF THE FOLLOWING NO LATER THAN 9:00 AM ON TUESDAY, SEPTEMBER 21, 2021:

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 2 minutes) that will be played during the meeting.**
- 2. Email a request to provide live comment to PublicRecords@portofsandiego.org to receive a link to participate in the meeting to provide live comments. ***
- 3. Submit written comments to PublicRecords@portofsandiego.org which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

*** The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.**

I. CALL TO ORDER

II. WELCOME

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES FOR JUNE 2021 COMMITTEE MEETING

V. ACTION ITEMS

- Review of revisions made to BPC Policy No. 035 – Powers and Function of the Port Auditor, BPC Policy No. 630 – Fraud Prevention Policy, and BPC Policy No. 776 – Powers and Functions of the Port Auditor, and Recommendation to the Board for Approval

VI. PRESENTATIONS/STAFF REPORTS

- Port Auditor's Annual Report for Fiscal Year (FY) 2021
- Hotline Update for First Quarter of FY 2022
- Presentation by Port Finance Staff on GASB 87 Implementation
- Presentation by the Port Chief Information Security Officer, Billy Marsh

VII. ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the Office of the District Clerk at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.