

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING THE 2018 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 (Port Act); and

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

WHEREAS, on March 8, 2018 the Audit Oversight Committee reviewed the draft 2018 work plan and it is now ready for BPC approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the 2018 Annual Work Plan for the Audit Oversight Committee is hereby approved.

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 10th day of April, 2018, by the following vote: