



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Audit Oversight Committee

Monday, September 14, 2020

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.**

Due to Governor Newsom's Executive Order, the Port Administration Building will remain closed to the public.

**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 MONDAY, SEPTEMBER 14, 2020:

- 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 1, 2020 COMMITTEE MEETING**V. PRESENTATIONS/STAFF REPORTS**

- External Auditor, MGO, Overview of the FY19/20 Financial Statement Audit and Single Audit Including the Impact of New GASB Standards
- Port Auditor's Annual Report for Fiscal Year 19/20

VI. ACTION ITEMS

- Interviews of two potential external members and selection of one to be approved by the Board of Port Commissioners during the October 6, 2020 meeting

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 through 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.