



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda Audit Oversight Committee

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Tuesday, June 8, 2021

10:00 AM

Virtual Meeting

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**\*\*\*\*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 BY DOING ONE OF THE FOLLOWING NO LATER THAN 9:00 AM ON TUESDAY, JUNE 8, 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](mailto:PublicRecords@portofsandiego.org) to receive a link to participate in the meeting to provide live comments. \***
- 3. Submit written comments to [PublicRecords@portofsandiego.org](mailto: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.**

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**I. CALL TO ORDER**

**II. WELCOME**

**III. APPROVAL OF MINUTES FOR MARCH 16, 2021 COMMITTEE MEETING**

**IV. ACTION ITEMS**

- Review of the FY21/22 Internal Audit Plan and Recommendation to the Board for Approval

**V. PRESENTATIONS/DISCUSSIONS**

- Port Auditor's Presentation on Best Practices on External Audit and Public Committee Member Term Limits
- Port Auditor's Report for Year-To-Date Ending May 31, 2021
- Quarterly Hotline Report

**VI. PUBLIC COMMENTS****VII. ADJOURNMENT**

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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.