

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION            REAPPOINTING            MONA  
DICKERSON TO THE SAN DIEGO UNIFIED PORT  
DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC)  
FOR A SECOND TERM OF THREE YEARS  
DURATION COMMENCING MARCH 1, 2018**

**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; and

**WHEREAS**, on February 10, 2015, the Board of Port Commissioners (BPC) appointed Mona Dickerson to the Audit Oversight Committee (AOC) for a three year term commencing March 1, 2015; and

**WHEREAS**, Ms. Dickerson's term ended on February 28, 2018; and

**WHEREAS**, in accordance with BPC Policy No. 0776, Port Audit Oversight Committee, the two AOC Commissioner members, the Chief Financial Officer, and the Chief Administrative Officer/Vice President have recommended reappointment of Ms. Dickerson for another three-year term, and, on March 8, 2018, the AOC concurred with this recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That Mona Dickerson is hereby reappointed to the San Diego Unified Port District Audit Oversight Committee for a second term of three years duration commencing March 1, 2018.

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 10<sup>th</sup> day of April, 2018, by the following vote: