DRAFT

RESOLUTION <u>20xx-xxx</u>

RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS POLICY NO. 630 – FRAUD PREVENTION POLICY AMENDED TO UPDATE THE LANGUAGE TO BE IN-LINE WITH THE CURRENT ORGANIZATIONAL STRUCTURE AND REPORTING AVENUES

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, per the Audit Oversight Committee's (AOC) charter, the Committee is required to establish procedures for the receipt, retention, and treatment of complaints received by the District regarding accounting, internal controls, or auditing matters, and for the confidential anonymous submission by District employees of concerns regarding questionable accounting or auditing matters; and

WHEREAS, currently, BPC Policy No. 630 Fraud Prevention Policy (Policy) provides reporting channels to those who have knowledge of suspected fraudulent and unethical activities at the Port; and

WHEREAS, in a general review of BPC Policies managed by the Office of the Port Auditor (OPA), it was found that BPC Policy No. 630 had not been updated since July 2010, which was prior to the creation of the Office of the Port Auditor; and

WHEREAS, since that time there have been other organizational changes and the policy needed to be revised to reflect those changes; and

WHEREAS, the current policy with suggested revisions has been reviewed by the AOC and is now ready for Board review and approval.

NOW, THEREFORE, **BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that Board of Port Commissioners Policy No. 630 – Fraud Prevention Policy, is hereby amended, a copy of which is on file in the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

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By: Assistant/Deputy

       PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of October 2021, by the following vote: