

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPROVING THE AUDIT OVERSIGHT
COMMITTEE'S ANNUAL WORK PLAN FOR 2025
PURSUANT TO BOARD OF PORT COMMISSIONERS
(BPC) POLICY NO. 776, PORT AUDIT OVERSIGHT
COMMITTEE**

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 the Board of Port Commissioners (BPC) Policy No. 776, the Port Audit Oversight Committee (AOC) is tasked with developing a general work plan outlining its goals at the first meeting of each calendar year; and

WHEREAS, this work plan serves as a framework to guide the AOC's oversight responsibilities and is subsequently submitted to the BPC for review and approval; and

WHEREAS, on March 26, 2025, the AOC conducted a comprehensive review of the draft AOC's Annual Work Plan for 2025, which encompasses objectives aligned with the District's priorities and compliance obligations; and

WHEREAS, following the AOC's discussion and endorsement, the work plan is now being submitted to the BPC for formal approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the 2025 Annual Work Plan for the Audit Oversight Committee is hereby approved, a copy of which shall be on file with the Office of the District Clerk.

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 15th day of April 2025, by the following vote: