

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING THE AUDIT PLAN FOR  
FISCAL YEAR 2025 PURSUANT TO BOARD OF  
PORT COMMISSIONERS' POLICY NO. 035 –  
POWERS AND FUCTIONS OF THE PORT AUDITOR**

**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 Board of Port Commissioners (BPC) Policy No. 035, Powers and Functions of the Port Auditor, the Port Auditor is to prepare for BPC approval an Audit Plan to be performed during the fiscal year; and

**WHEREAS**, on June 20, 2024, the Audit Oversight Committee (Committee) reviewed the draft Fiscal Year (FY) 2025 Audit Plan as required in BPC Policy No. 0776, Port Audit Oversight Committee Policy; and

**WHEREAS**, the Port Auditor and District staff recommend adoption of the Audit Plan (Attachment A to corresponding Agenda sheet on file in the Office of the District Clerk) which is intended to assist the Board and management in achieving the Port's strategic goals.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that the Annual Audit Plan for Fiscal Year 2025 is hereby approved.

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 9<sup>th</sup> day of July 2024, by the following vote: