



SAN DIEGO UNIFIED PORT DISTRICT
Audit Advisory Committee

February 23, 2009
Monday
3:30 P.M.

VIP Conference Room
Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101

- I. CALL TO ORDER
- II. WELCOME
- III. PRESENTATIONS
 - o 2nd Quarter FY 2009 Financial Results
 - o Report on Combination of Short and Long Term Investments
 - o Semi Annual Update of Internal Audit Plan
- IV. DISCUSSION
 - o Audit Advisory Committee Budget
 - o Audit Advisory Committee Work Plan
 - o Historical Results of Tenant Audits
 - o Quarterly Fraud Hotline Report
- V. DATE OF FUTURE MEETING
June 11, 2009 (3:30–5:00 P.M.)
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT

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.