



**SAN DIEGO UNIFIED PORT DISTRICT**  
**Audit Advisory Committee**

**September 24, 2009**  
**Thursday**  
**4:00 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/STAFF REPORTS
  - Parking Meter Collection and Citation Processes
  - FY 2009 Preliminary Financial Results
  - FY 2009 Internal Audit Report
  - Quarterly Fraud Hotline Report
- IV. ACTION ITEM
  - Review and Recommend for Board Approval FY 2010 Internal Audit Plan
- V. FUTURE MEETING DATE  
December 9, 2009
- 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.