



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

**March 1, 2010**  
**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. PRESENTATION/STAFF REPORTS**

- Committee Guidelines Presentation
- 2nd Quarter FY 2010 Financial Results
- Internal Audit Report – For Six Months Ending December 31, 2009
- Quarterly Fraud Hotline Report

**IV. ACTION ITEMS**

- Review Staff Evaluation for Selection of External Auditor and Committee's recommendation to the Board
- Review FY 2011 Port Auditor/Audit Advisory Committee Budget for Committee's recommendation to the Board
- Review Temporary Auditor Budget
- Review 2010 Committee Work Plan

**V. FUTURE MEETING DATE**

May 13, 2010

**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.