



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

**March 28, 2011  
Monday  
9:00 a.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**

- External Auditor – Peer Review Results
- Committee Guidelines Presentation
- 2<sup>nd</sup> Quarter FY 2011 Financial Results
- Accounts Receivable (A/R) Over 90 Days
- Internal Audit Report – For Six Months Ending December 31, 2010
- Internal Audit Role
- Quarterly Fraud Hotline Report

**IV. ACTION ITEMS**

- Review of FY 2012 Port Auditor/Audit Advisory Committee Budget for Committee's recommendation to the Board of Port Commissioners
- Review and Approval of 2011 Committee Work Plan

**V. PUBLIC COMMENTS**

**VI. 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.