



SAN DIEGO UNIFIED PORT DISTRICT
Audit Advisory Committee

October 10, 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

- FY 2012 Financial Results
- Accounts Receivable – Delinquent Accounts
- Quarterly Fraud Hotline Report
- Internal Audit Report – For Twelve Months Ending June 30, 2011

IV. ACTION ITEMS

- Review of FY 2012 Internal Audit Plan and Recommendation to the Board for Approval
- Review the Process for Selecting External Audit Advisory Committee Members
- Discuss the Port Auditor position

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.