



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

**December 19, 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 FY 2012

IV. ACTION ITEMS

- Review of FY 2011 Audited Financial Statements and Recommendation to the Board for Approval
- Review of Selected Candidates for the Public Committee Member Positions

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.