

AGENDA REPORT

Resolution: Ratifying Audit Committee Members (Port Attorney)

MEETING DATE: 5/23/2019

AMOUNT: \$0

PARTIES INVOLVED: N/A

SUBMITTED BY: Danny Wan, Port Attorney

APPROVED BY: Danny Wan, Port Attorney

ACTION TYPE: Resolution

BACKGROUND

During its May 8, 2014 meeting, the Board of Port Commissioners ("Board") adopted a resolution designating a standing Audit Committee and establishing the scope of its jurisdiction. The Board President proposed his appointments to the Committee at the Regular Meeting of May 9, 2019.

ANALYSIS

By adopting the proposed resolution, the Board would ratify and approve the Board Presidents' appointments to the Audit Committee as follows: Commissioner Joan Story (Chair), Commissioner Michael Colbruno and Commissioner Arabella Martinez.

BUDGET & STAFFING

The meetings of the Audit Committee would require staff to prepare the agenda and reports of the Committee and to staff the Committee meetings.

RECOMMENDATION

Adopt the resolution ratifying and approving Audit Committee members

