

## 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

