

REVISED



**SAN DIEGO UNIFIED PORT DISTRICT
AUDIT ADVISORY COMMITTEE
May 20, 2008
2:00 P.M.**

**VIP Conference Room
Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101**

I. CALL TO ORDER

II. PRESENTATION/STAFF REPORT

- Consultant Report – Benchmarks for Port Investments
- 3rd Quarter Fiscal Year 2008 Financial Statements
- Quarterly Fraud Hotline Report

III. ACTION ITEMS

- Review and approve the external auditor's audit scope and approach
- "Review of Amendment #3 to the Agreement for External Auditing Services with Mayer Hoffman McCann P.C. (MHM), increasing the agreement by \$3,000 per year for Fiscal Years 2009 and 2010 for a total agreement amount not to exceed \$449,697, and Recommendation to the Board for Approval"

IV. PUBLIC COMMENT

V. ADJOURNMENT

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 District Clerk's Office 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.