

**SAN DIEGO CONVENTION CENTER CORPORATION  
AUDIT COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS**

**THURSDAY, APRIL 2, 2009, 11:00 A.M.**

**111 W. Harbor Drive, 2<sup>nd</sup> Floor, Executive Boardroom  
San Diego, California 92101**

**AGENDA**

**1. Call to order - Nikki Clay**

**2. Comments from the audience**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that have not previously been before the Board. Pursuant to the Brown Act, no discussion or action shall be taken by the Board on items not posted on the agenda.

**3. Staff Updates:**

- a. Revisions to Corporate Policy No. 516 - Legal Services - Bea Kemp
- b. Amendment of Corporate Policy No. 301 - Procurement – Bea Kemp
- c. Policy re: Election of Officers and Committee Appointments – Bea Kemp
- d. Policy re: Robert’s Rules of Order – Bea Kemp
- e. Renewal of Worker’s Compensation, Property, Liability and Casualty Insurance – Mark Emch
- f. Update on City of San Diego Audit – Carol Wallace

**4. Urgent non-agenda items (must meet the requirements of Government Code, Section 54954.2)**

**Adjournment**

This information is available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (“ALD”) for the meeting, please call Pat Evans at (619) 525-5131 at least five working days prior to the meeting to ensure availability.

In compliance with Government Code section 54957.5, non-exempt written material that is distributed to the Board prior to the meeting will be available at the meeting or it may be viewed in advance of the meeting at the corporation’s offices at 111 West Harbor Drive, San Diego, CA. Materials distributed to the board after the posting of this agenda also will be available. Please contact Pat Evans at (619)525-5131 or pat.evans @ visitsandiego.com if you would like to pick up a copy of any material related to an item on this agenda.