

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

THURSDAY, JUNE 4, 2009, 8:00 A.M.

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

**AGENDA
(Revised)**

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. Action Items:

- a. Approval of Amendment to Complimentary Admissions Policy 501 - Theresa McAteer

4. Discussion Items:

- a. SDCCC Corporation Policy 105 re: Audit Committee – Theresa McAteer
- b. Revisions to SDCCC Corporate Policy No. 516 Legal Services – Theresa McAteer
- c. Review of Employee Handbook – Carol Wallace

5. Staff Updates:

- a. City of San Diego Performance Audit – Carol Wallace
- b. SAS Matrix – Carol Wallace
- c. Outside Audit – Mark Emch

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6. **Audit Committee Comment** [Govt. Code §54954.2(a)(2)]
7. **Urgent non-agenda items** (must meet the requirements of Government Code, Section 54954.2)

Adjournment

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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.