



Audit Committee Special Meeting Agenda

Friday, April 10, 2026, 1 p.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

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Agendas and Meeting Materials

Access agendas and materials from the [SANDAG.org/calendar](https://sandag.org/calendar) event page for each meeting. Printed agendas are available for review at the SANDAG Customer Service Center, 1129 La Media Road, San Diego, CA 92154. A limited number of printed agenda materials are provided at Board and committee meetings.

Language and Accessibility Services

Interpretation: Meetings are conducted in English, and simultaneous interpretation is provided in Spanish. Interpretation devices are provided at the meeting. SANDAG will provide simultaneous or consecutive interpretation in another language, including ASL, during public meetings or events upon request. Email languageassistance@sandag.org at least 72 business hours before the meeting or event.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español.

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Closed captioning: Closed captioning is available via Zoom's Show Captions "CC" icon.

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1. Call to Order

2. Comments and Communications

2.1 Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Audit Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Members and SANDAG staff also may present brief updates and announcements under this agenda item.

2.2 Office of the Independent Performance Auditor Activities

Courtney Ruby, Independent Performance Auditor

ACTION: INFORMATION

The Independent Performance Auditor will present an update on the Office of the Independent Performance Auditor's activities and other events.

3. Consent

3.1 Approval of Meeting Minutes

Francesca Webb, SANDAG

ACTION: APPROVE

The Audit Committee is asked to approve the minutes from its January 16, 2026, meeting.

4. ERP Implementation Status Update

Kimberly Trammel, Josh Golter, SANDAG

ACTION: INFORMATION

SANDAG will provide an update on the implementation status of the Enterprise Resource Planning system.

5. Audit Recommendation and Corrective Action Plan Quarterly Status Update

Courtney Ruby, Independent Performance Auditor; Michelle Ludwick, Deputy Independent Performance Auditor

ACTION: INFORMATION

The Office of the Independent Performance Auditor will present an update on the status of pending audit recommendations and corrective actions that were due on or before December 31, 2025.

6. Proposed Revisions to the FY 2026 Annual Audit Plan

Courtney Ruby, Independent Performance Auditor

ACTION: APPROVE

The Independent Performance Auditor will propose revisions to the Office of the Independent Performance Auditor FY 2026 Annual Audit Plan for the Audit Committee to discuss and approve.

7. Closed Session - Conference with Security Operations Manager Pursuant to Government Code Section 54957(a)

Courtney Ruby, Independent Performance Auditor; Grace Miño, Amberlynn Deaton, SANDAG

The Audit Committee will meet in closed session with the Senior Director of Data Science & Business Information and Technology Services and agency counsel to discuss critical infrastructure controls or critical infrastructure information relating to cybersecurity.

8. Adjournment

The next Audit Committee meeting is scheduled for Friday, May 1, 2026, at 1 p.m.