



Audit Committee Agenda

Friday, May 1, 2026, 1 p.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

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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

Michelle Ludwick, Deputy Independent Performance Auditor

ACTION: INFORMATION

The Deputy 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 April 10, 2026, meeting.

4. Fiscal Year 2025 Annual Comprehensive Financial Report and Other Financial and Compliance Audits

Kimberly Trammel, SANDAG; Jennifer Farr, Davis Farr LLP

ACTION: INFORMATION

Davis Farr LLP will present an overview of the FY 2025 Annual Comprehensive Financial Report and other matters in compliance with the Statement of Auditing Standards 114.

5. Adjournment

The next Audit Committee meeting is scheduled for June 5, 2026, at 1 p.m.