

March 7, 2025

February 7, 2025, Meeting Minutes

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Chair David Zito (Board Member) called the meeting of the Audit Committee to order at 9:01 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Blair Beekman, Truth.

Member Comments: Chair Zito; Robyn Wapner, SANDAG.

2. Office of the Independent Performance Auditor Activities

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

Public Comments: Truth, Blair Beekman.

Action : Information.

Consent

3. Approval of Meeting Minutes

The Audit Committee approved the minutes from its meeting on January 17, 2025.

Public Comments: None.

Action: Upon a motion by Shawnee Pickney-Forrest (Public Member), and a second by Rowena Dorsey (Public Member), the Audit Committee voted to approve the meeting minutes.

The motion passed.

Yes: Chair Zito, Rowena Dorsey, Shawnee Pickney-Forrest.

No: None.

Abstain: None.

Absent: Ed Musgrove (Board Member), Agnes Wong-Nickerson (Public Member).

Reports

4. Grand Jury Report Response

Staff presented an update on the Grand Jury Report findings and response.

Public Comments: Blair Beekman.

Action: Discussion.

5. Audit Recommendation and Corrective Action Plan Quarterly Status Update

The Office of the Independent Performance Auditor presented an update on the status of pending audit recommendations and corrective actions that were due on or before September 30, 2024.

Public Comments: None.

Action: Information.

6. Office of the Independent Performance Auditor's Audit Recommendation and Corrective Action Online Dashboard

The Office of the Independent Performance Auditor previewed a draft of the new online Audit Recommendation and Corrective Action dashboard for information and discussion.

Public Comments: None.

Action: Discussion.

7. Adjournment

The next Audit Committee meeting is scheduled for Friday, March 7, 2025, at 9 a.m.

Chair Zito adjourned the meeting at 9:51 a.m.

Confirmed Attendance at Audit Committee Meeting

Jurisdiction/Organization	Name	Member/ Alternate	Attended
Board Member	David Zito (Chair)	Primary	Yes
Board Member	Vacant	Primary	
Public Member	Shawnee Pickney-Forrest	Primary	Yes
Public Member	Agnes Wong Nickerson	Primary	No
Public Member	Rowena Dorsey	Primary	Yes
Board Member	Ed Musgrove (Alternate)	Alternate	No