

February 7, 2025

January 17, 2025, Special Meeting Minutes

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Chair David Zito (Board Member) called the meeting of the Audit Committee to order at 1:02 p.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier, Cesar Javier, Truth, Blair Beekman.

Member Comments: Agnes Wong-Nickerson (Public Member).

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: Cesar Javier.

Action : Information.

Consent

3. Approval of Meeting Minutes

The Audit Committee approved the minutes from its meeting on November 1, 2024.

Public Comments: Cesar Javier.

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 Consent Agenda.

The motion passed.

Yes: Chair Zito, Shawnee Pickney-Forrest, Rowena Dorsey, and Agnes Wong-Nickerson.

No: None.

Abstain: None.

Absent: Councilmember Ed Musgrove (Board member).

Reports

4. Closed Session: Performance Evaluation of Independent Performance Auditor (Government Code Section 54957 (B)(1))

The Audit Committee met in closed session to conduct the performance evaluation of the Independent Performance Auditor for the period from November 2023 through October 2024.

Public Comments: Truth.

Action: No reportable action.

5. Update on the Independent Performance Auditor's Annual Performance Review

The Audit committee discussed the status of the Independent Performance Auditor's performance review for the period from November 2023 to October 2024. Chair Zito provided an update on the results of the performance review.

Public Comments: Cesar Javier, Truth.

Action: Upon a motion by Chair Zito, and a second by Rowena Dorsey, the Audit Committee voted to recommend that the compensation for the Independence Performance Auditor (IPA) be increased to \$267,000.

The motion passed.

Yes: Chair Zito, Shawnee Pickney-Forrest, Rowena Dorsey, and Agnes Wong-Nickerson.

No: None.

Abstain: None.

Absent: Councilmember Musgrove.

6. Office of the Independent Performance Auditor Proposed FY 2026 Budget

IPA Courtney Ruby introduced the item. Associate Administrative Analyst Emilee Mullen presented the Office of the Independent Performance Auditor Proposed FY 2026 Budget for discussion by the members.

Public Comments: Cesar Javier, Blair Beekman, Truth.

Action: Upon a motion by Chair Zito, and a second by Shawnee Pickney-Forrest, the Audit Committee voted to recommend the Board of Directors approve the IPA Proposed FY 2026 Budget.

The motion passed.

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

No: None.

Abstain: None.

Absent: Councilmember Musgrove.

7. 2024 SANDAG Ethical Climate Survey

Courtney Ruby presented the 2024 SANDAG Ethical Climate Survey for discussion by the members.

Public Comments: Cesar Javier, Truth, Blair Beekman.

Action: Upon a motion by Agnes Wong-Nickerson and a second by Shawnee Pickney-Forrest, the Audit Committee voted to recommend that the 2024 SANDAG Ethical Climate Survey results be presented to the Board of Directors for information.

The motion passed.

Yes: Chair Zito, Agnes Wong-Nickerson, Shawnee Pickney-Forrest, and Rowena Dorsey.

No: None.

Abstain: None.

Absent: Councilmember Musgrove.

8. San Diego County Grand Jury Report

Courtney Ruby presented the San Diego County Grand Jury Report for discussion by the members.

Public Comments: Cesar Javier, Blair Beekman, Truth.

Action: Discussion.

9. Adjournment

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

Chair Zito adjourned the meeting at 3:15 p.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	Yes
Public Member	Rowena Dorsey	Primary	Yes
Board Member	Ed Musgrove (Alternate)	Alternate	No