

January 17, 2025

November 1, 2024, Special 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: Call-In User_1.

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: None.

Action : Information.

Consent

3. Approval of Meeting Minutes

The Audit Committee approved the minutes from its special meetings on July 11, 2024, and on October 11, 2024.

Public Comments: None.

Action: Upon a motion by Vice Chair David Druker (Board Member), and a second by Shawnee Pickney-Forrest (Public Member), the Audit Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Zito, Vice Chair Druker, Shawnee Pickney-Forrest, and Rowena Dorsey (Public Member).

No: None.

Abstain: Agnes Wong-Nickerson.

Absent: None..

Reports

4. Management Response to the Office of the Independent Performance Auditor's Companion Investigation Reports to the State Route 125 Tolling Operations Investigation

Chief Executive Officer Mario Orso presented the management response to the Office of the Independent Performance Auditor's Companion Investigation Reports to the State Route 125 Tolling Operations Investigation for information.

Public Comments: None.

Action: Discussion/Possible Action.

5. Matters to be Communicated in Accordance with Auditing Standards

In accordance with the Statement of Auditing Standards 114 (SAS 114), Director of Finance and Accounting Kimberly Trammel and Jennifer Farr, Davis Farr LLP, presented an overview of the FY 2024 SANDAG Financial Audit Plan.

Public Comments: None.

Action: Information.

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

Chair Zito introduced the item. Courtney Ruby presented the OIPA report for discussion by the members.

Public Comments: None.

Action: Discussion/Possible Action.

7. Adjournment

The next Audit Committee meeting is scheduled for Friday, December 6, 2024, at 1 p.m.

Chair Zito adjourned the meeting at 10:20 a.m.

Confirmed Attendance at Audit Committee Meeting

Jurisdiction/Organization	Name	Member/ Alternate	Attended
Board Member	David Zito (Chair)	Primary	Yes
Board Member	David Druker (Vice Chair)	Primary	Yes
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	Yes