

November 1, 2024

## **October 11, 2024, Special Meeting Minutes**

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Chair David Zito (Board Member) called the meeting of the Audit Committee to order at 3:17 p.m.

### **1. Non-Agenda Public Comments/Member Comments**

Public Comments: Michael Brando, Kathryn Rhodes, Truth, and Blair Beekman.

Member Comments: None.

### **Reports**

#### **4. FY 2024 Compilation of External Audit Recommendations and OIPA Annual Audit and Investigations Recommendation and Corrective Action Plan Reports\***

Independent Performance Auditor Courtney Ruby and Associate Administrative Analyst Emilee Mullin presented the item.

Public Comments: None.

Action: Upon a motion by Vice Chair David Druker (Board Member), and a second by Agnes Wong-Nickerson (Public Member), the Audit Committee voted to recommend that the reports be provided to the Board of Directors as information.

The motion passed.

Yes: Chair Zito, Vice Chair Druker, Shawnee Pickney-Forrest (Public Member) and Agnes Wong-Nickerson.

No: None.

Abstain: None.

Absent: Rowena Dorsey (Public Member).

#### **5. Office of the Independent Performance Auditor's Companion Investigation Reports to the State Route 125 Toll Operations Investigation\***

Courtney Ruby and Principal Independent Performance Auditor Doug D'Pete presented the Annual Investigations Report.

Public Comments: None.

Action: Upon a motion by Vice Chair Druker, and a second by Shawnee Pickney-Forrest, the Audit Committee voted to recommend the reports be provided to the Board of Directors for information.

The motion passed.

Yes: Chair Zito, Vice Chair Druker, Shawnee Pickney-Forrest, and Agnes Wong-Nickerson.

No: None.

Abstain: None.

Absent: Rowena Dorsey.

## **6. Annual Performance Review for the Independent Performance Auditor\***

Chair Zito presented the item.

Public Comments: Blair Beekman.

Action: Upon a motion by Vice Chair Druker, and a second by Agnes Wong Nickerson, the Audit Committee voted to create a subcommittee consisting of Chair Zito and Shawnee Pickney-Forrest, to evaluate the Independent Performance Auditor's performance and return to the Audit Committee with a salary recommendation for the upcoming year.

The motion passed.

Yes: Chair Zito, Vice Chair Druker, Shawnee Pickney-Forrest, and Agnes Wong-Nickerson.

No: None.

Abstain: None.

Absent: Rowena Dorsey.

## **2. Office of the Independent Performance Auditor Activities\***

This item was continued to a future meeting.

### **Consent**

## **3. Approval of Meeting Minutes\***

This item was continued to a future meeting.

## **7. Adjournment**

The next Audit Committee meeting is scheduled for Friday, November 1, 2024, at 9 a.m.

Chair Zito adjourned the meeting at 5:03 p.m.

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\*\*These items were taken out of order

## 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	No
Board Member (Alternate)	Ed Musgrove	Alternate	No