

May 3, 2024

March 26, 2024, Special Meeting Minutes

[View Meeting Video](#)

Chair David Zito called the meeting of the Audit Committee to order at 1:04 p.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: The Original Dra and Phone #731.

Member Comments: None.

2. Office of the Independent Performance Auditor (OIPA) Activities

Independent Performance Auditor (IPA) Courtney Ruby presented an update on the active audits and investigations of the OIPA.

Public Comments: The Original Dra.

Action: Information.

Consent

3. Approval of Meeting Minutes

The Audit Committee was asked to approve its February 2, 2024, meeting minutes.

Public Comments: The Original Dra.

Action: Upon a motion by Vice Chair Dave Druker, and a second by Public Member Rowena Dorsey, the Audit Committee voted to approve the minutes from its February 2, 2024, meeting.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

Reports

5. The Office of the Independent Performance Auditor's Report on SANDAG's State Route 125 Toll Operations¹

The Audit Committee was asked to discuss the Independent Performance Auditor's Report and consider any actions to be taken by the Audit Committee.

Public Comments: The Original Dra.

Action: Upon a motion by Vice Chair Druker, and a second by Public Member Pickney-Forrest, the Audit Committee recommended that the ten recommendations identified in the State Route 125 Toll Operations Auditor Report move forward to the Board of Directors with the inclusion of the following three Audit

Committee recommendations: 1) continue work to confirm customer accounts are accurate; 2) validate with management that no future similar issues identified in the State Route 125 contract process would occur in future contracts; and 3) development of a policy for all multi-million dollar projects that includes a timely reporting of the status of the project whether or not errors or delays are identified.

Yes: Chair Zito, Vice Chair Druker, Public Member Wong Nickerson, Public Member Pickney-Forrest, and Public Member Dorsey.

No: None.

Abstain: None.

Absent: None.

4. Discussion of SANDAG Board Policy No. 039¹

The Audit Committee was asked to discuss Board Policy No. 039 to determine if any recommendations or amendments to the policy are needed.

Public Comments: The Original Dra and Samsung.

Action: Upon a motion by Public Member Pickney-Forrest, and a second by Public Member Dorsey, the Audit Committee recommended that the Board of Directors approve the proposed revision to Board Policy No. 039, Section 2.4, to state: The Audit Committee members themselves will select by a majority vote of the Audit Committee which members of the Audit Committee will hold the Chair and Vice Chair positions on the Audit Committee for a term of one year, with the constraints that the Chair position will be held by an appointed Board Member and the Vice Chair position will be held by either a Board or Public Member of the Audit Committee.

Yes: Chair Zito, Vice Chair Druker, Public Member Pickney-Forrest, and Public Member Dorsey.

No: Public Member Wong Nickerson.

Abstain: None.

Absent: None.

6. Adjournment

The Chair announced that the next Audit Committee meeting scheduled for Friday, April 5, 2024, was canceled. The next regular meeting is scheduled for Friday, May 3, 2024, at 9 a.m.

Chair Zito adjourned the meeting at 2:54 p.m.

¹ Item 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	Yes
Board Member	Ed Musgrove	Alternate	No