

February 2, 2024

January 5, 2024, Meeting Minutes

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

The members of the Audit Committee and Office of the Independent Performance Auditor (OIPA) staff provided brief introductions to the new Public Members of the Audit Committee.

1. Non-Agenda Public Comments/Member Comments

The Original Dra, member of the public, spoke regarding potential upcoming fraud, waste, and abuse discussions.

There were no member comments.

2. Update- Office of the Independent Performance Auditor Activities

Courtney Ruby, Independent Performance Auditor (IPA), updated the Audit Committee on the active audits and investigations of the OIPA.

The Original Dra spoke regarding review of toll road operations along State Route 125 and Interstate 15.

Action: Information only.

Consent

3. Approval of Meeting Minutes

The Audit Committee was asked to approve its December 8, 2023, meeting minutes.

The Original Dra spoke regarding toll road operations.

Action: Upon a motion by Vice Chair Dave Druker (Board Member) and a second by Shawnee Pickney-Forrest (Public Member), the Audit Committee Board voted to approve the meeting minutes from its December 8, 2023, meeting.

The motion passed.

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

No: None.

Abstain: None.

Absent: Public Member Agnes Wong Nickerson and Public Member Rowena Dorsey.

Reports

4. Discussion of SANDAG Board Policy No. 039

Chair Zito and IPA Ruby presented the item. The Audit Committee was asked to discuss Board Policy No. 039 to determine if any recommendations or amendments to the policy are needed.

The Original Dra spoke in support of the item.

Action: Discussion only.

5. Administrative and Audit Staffing Needs

IPA Ruby presented the item. The Audit Committee was asked to discuss the need for administrative and audit staff to support the OIPA.

The Original Dra spoke in support of IPA Ruby and a whistleblower program.

Action: Upon a motion by Vice Chair Druker and a second by Public Member Pickney-Forrest, the Audit Committee voted to recommend that the Board of Directors approve adding an additional staff member to the OIPA to support administrative needs.

The motion passed.

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

No: None.

Abstain: None.

Absent: Public Member Wong Nickerson and Public Member Dorsey.

6. Proposed Revisions to Audit Plan

IPA Ruby presented the proposed revisions to the FY 2024 Audit Plan to support audit investigation needs.

The Original Dra spoke regarding transparency of audit reporting.

Action: Upon a motion by Vice Chair Druker and a second by Public Member Pickney-Forrest, the Audit Committee voted to recommend that the Board of Directors approve the revisions to the FY 2024 Audit Plan.

The motion passed.

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

No: None.

Abstain: None.

Absent: Public Member Wong Nickerson and Public Member Dorsey.

7. Upcoming Meetings

The next Audit Committee meeting is scheduled for Friday, February 2, 2024.

8. Adjournment

Chair Zito adjourned the meeting at 10:19 a.m.

Confirmed Attendance at SANDAG Audit Committee Meeting

January 5, 2024

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	No
Public Member	Rowena Dorsey	Primary	No
Board Member	Ed Musgrove	Alternate	Yes