



Audit Committee Special Session Agenda

Friday, August 1, 2025, 9 a.m.

SANDAG Board Room

1011 Union Street, First Floor

San Diego, CA 92101

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1. Call to Order

2. Comments and Communications

2.1 Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Audit Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Members and SANDAG staff also may present brief updates and announcements under this agenda item.

2.2 Office of the Independent Performance Auditor Activities

Courtney Ruby, Independent Performance Auditor

ACTION: INFORMATION

The Independent Performance Auditor will present an update on the Office of the Independent Performance Auditor's activities and other events.

3. Consent

3.1 Approval of Meeting Minutes

Francesca Webb, SANDAG

ACTION: APPROVE

The Audit Committee is asked to approve the minutes from its May 22, 2025, meeting.

4. Office of the Independent Performance Auditor Annual Reports

The Office of the Independent Auditor will present its FY 2024 - 2025 annual reports.

4.1 FY 2025 Audit and Investigation Recommendation and Corrective Action Plan Report and Dashboard

Courtney Ruby, Independent Performance Auditor; DaShari Samuel, Senior Independent Auditor; Emilee Mullen, Associate Administrative Analyst

ACTION: RECOMMEND

The Audit Committee is provided this report as information and is asked to recommend the reports be provided to the Board of Directors for information. A draft version of the online audit recommendation dashboard will be previewed prior to publication.

4.2 FY 2025 External Audit Recommendation Compilation

Courtney Ruby, Independent Performance Auditor; DaShari Samuel, Senior Independent Auditor

ACTION: RECOMMEND

The Audit Committee is provided this report as information and is asked to recommend the report be provided to the Board of Directors as information.

4.3 FY 2025 Annual Investigations Report

Courtney Ruby, Independent Performance Auditor

ACTION: RECOMMEND

The Audit Committee is provided this report as information and is asked to recommend the report be provided to the Board of Directors as information.

4.4 Office of the Independent Performance Auditor FY 2026 Annual Work Plan

Courtney Ruby, Independent Performance Auditor

ACTION: APPROVE

The Audit Committee is asked to review and approve the proposed FY 2026 Annual Work Plan, and recommend it be provided to the Board of Directors for information.

5. Adjournment

The next Audit Committee meeting is scheduled for October 3, 2025, at 9:00 a.m.