



Audit Committee

Meeting Minutes

**November 14, 2025, 9 a.m.
SANDAG Boardroom
1011 Union Street, First Floor
San Diego, CA 92101**

Voting Members Present: Chair Jack Fisher (Board Member)
Vice Chair Luz Molina (Board Member)
Rowena Dorsey (Public Member)

Voting Members Absent: Agnes Wong Nickerson (Public Member)

Others Present: Councilmember David Zito (Board Member)

[Meeting Video](#)

1. Call to Order

Chair Fisher called the meeting to order at 9:03 a.m.

2. Comments and Communications

2.1 Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier, Cesar Javier.

Member Comments: None.

Chief Executive Officer Mario Orso presented an update on agency activities.

2.2 Office of the Independent Performance Auditor Activities

Independent Performance Auditor Courtney Ruby presented an update on the Office of the Independent Performance Auditor's activities and other events.

Public Comments: Cesar Javier.

3. Consent

3.1 Approval of Meeting Minutes

Public Comments: Blair Beekman.

Motioned by: Vice Chair Molina

Seconded by: Rowena Dorsey

to approve the October 7, 2025, meeting minutes.

For (3): Chair Fisher, Vice Chair Molina, and Rowena Dorsey

Absent (1): Agnes Wong Nickerson

The motion passed. (3 to 0)

4. Reports

4.1 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 2025 SANDAG Financial Audit Plan. This item was presented for information.

Public Comments: Cesar Javier, Blair Beekman.

4.2 Proposed Updates to Board Policies

Audit Committee Chair Jack Fisher and Courtney Ruby presented the item.

The Audit Committee was asked to provide feedback on the changes proposed to SANDAG Board Policy No. 039, deletion of Board Policy No. 042, and the proposed new Board Policy No. 043. This item was presented for discussion.

Public Comments: Cesar Javier, Timothy Bilash.

4.3 Office of the Independent Performance Auditor Goals and Strategic Vision

Courtney Ruby presented an update on the Office of the Independent Performance Auditor's goals and strategic vision for FY 2026.

Public Comments: Cesar Javier, Timothy Bilash.

4.4 Annual Performance Review for the Independent Performance Auditor

In accordance with Board Policy No. 039, Sections 3.1.5 and 3.1.11, the Audit Committee was asked to discuss the process for the annual performance evaluation of the Independent Performance Auditor against

performance measures established and adopted by the Audit Committee.
The period of review is for November 2024 to October 2025.

Public Comments: Cesar Javier.

Motioned by: Vice Chair Molina

Seconded by: Rowena Dorsey

to appoint Chair Fisher and Rowena Dorsey to the Independent
Performance Auditor Annual Performance Review subcommittee.

For (3): Chair Fisher, Vice Chair Molina, and Rowena Dorsey

Absent (1): Agnes Wong Nickerson

The motion passed. (3 to 0)

5. Adjournment

Chair Fisher adjourned the meeting at 11:24 a.m.

The next Audit Committee meeting is scheduled for Friday, December 5, 2025, at
9 a.m.