

Audit Committee Public Member Screening Committee

Overview

SANDAG [Board Policy No. 039](#) establishes the procedures applicable to the Audit Committee, which is composed of two Board of Directors members and three public members. Board members serving on the Audit Committee shall be recommended by the Chair of the Board and are subject to Board approval.

The public members shall be recommended by a Screening Committee and are subject to Board approval. Incumbent public members eligible for an additional term also are required to participate in the selection process established by Board Policy.

Key Considerations

At its February 14, 2025, meeting, the Board approved the appointment of Imperial Beach Councilmember Jack Fisher and National City Councilmember Luz Molina as the primary Board member representatives on the Audit Committee. The Board also approved Solana Beach Councilmember David Zito as the alternate Board member. Chair Lesa Heebner appointed Councilmember Fisher to serve as the Chair and Councilmember Molina to serve as the Vice Chair of the Committee.

The terms for the three current Audit Committee public members are set to expire on October 31, 2025.

Pursuant to [Board Policy No. 039](#), section 4.2, the Screening Committee for the public members shall be composed of a Board member and a chief financial officer or finance director of a SANDAG member agency appointed by the Chair, and at least one outside financial expert appointed by the other two members of the Screening Committee and confirmed by the Board. Chair Heebner has appointed Lemon Grove Mayor Alysson Snow and Scott Brickner, Chief Financial Officer for the San Diego County Regional Airport Authority, to serve on the Screening Committee. Mayor Snow and Mr. Brickner have appointed Rolando Charvel, Department of Finance Director and City Comptroller for the City of San Diego, to serve as the third member of the Screening Committee, subject to approval by the Board.

Next Steps

Applications for the public member positions were posted to the SANDAG website on August 1, 2025. The application period closed on August 30, 2025. During the period, one application was received. Per [Board Policy No. 039](#), Section 4.2.5, the Screening Committee will recommend a supplemental process to solicit additional applications and provide membership recommendations to the Board. The Screening Committee is expected to present its recommendation to the Board at its October 10, 2025, meeting.

Robyn Wapner, Senior Director of Administration and Public Affairs

Action: Approve

The Board of Directors is asked to approve the Audit Committee Public Member Screening Committee.

Fiscal Impact:

None.

Schedule/Scope Impact:

The terms of the two current Audit Committee public members are set to expire on October 31, 2025; and one public member seat is vacant.