

August 1, 2025

May 22, 2025, Meeting Minutes

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Chair Jack Fisher (Board Member) called the meeting of the Audit Committee to order at 1:06 p.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Truth.

Member Comments: None.

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

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: Truth.

Action: Information.

Consent

3. Approval of Meeting Minutes

The Audit Committee was asked to approve the minutes from its meeting on March 7, 2025.

Public Comments: None.

Action: Upon a motion by Vice Chair Luz Molina (Board Member), and a second by Chair Fisher, the Audit Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Fisher, Vice Chair Molina, Shawnee Pickney-Forrest (Public Member), and Agnes Wong-Nickerson (Public Member).

No: None.

Abstain: None.

Absent: Rowena Dorsey (Public Member).

Reports

4. Fiscal Year 2024 Annual Comprehensive Financial Report and Other Financial and Compliance Audits

Director of Finance and Accounting Kimberly Trammel and Jennifer Farr, Davis Farr LLP, presented an overview of the Fiscal Year 2024 Annual Comprehensive Financial Report and other matters in compliance with the Statement of Auditing Standards 114.

Public Comments: None.

Action: Information.

5. Summary of the Performance Audit of SANDAG's Sole Source Procurement Process

5A. Performance Audit of SANDAG's Sole Source Procurement Process

Courtney Ruby presented a summary of the Performance Audit of SANDAG's Sole Source Procurement Process for the audit period of July 1, 2022, to June 30, 2024, including the audit results and recommendations.

5B. Management's Response and Corrective Action Plan

Management presented its response to the Performance Audit of SANDAG's Sole Source Procurement Process and proposed corrective action plan.

Public Comments: Truth.

Action: Discussion.

6. Adjournment

The next Audit Committee meeting is scheduled for Friday, June 6, 2025, at 9 a.m.

Chair Fisher adjourned the meeting at 3:43 p.m.

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Confirmed Attendance at Audit Committee Meeting

Jurisdiction/Organization	Name	Member/ Alternate	Attended
Board Member	Jack Fisher, Chair	Primary	Yes
Board Member	Luz Molina, Vice Chair	Primary	Yes
Public Member	Shawnee Pickney-Forrest	Primary	Yes
Public Member	Agnes Wong Nickerson	Primary	Yes
Public Member	Rowena Dorsey	Primary	No
Board Member	David Zito (Alternate)	Alternate	No

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