

Audit Committee Public Member Supplemental Process

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.

The public members shall be recommended by a Screening Committee and are subject to Board approval. The terms for the two current Audit Committee public members are set to expire on October 31, 2025; and one public member seat is vacant.

Key Considerations

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 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. At its September 26, 2025, meeting, the Board approved Rolando Charvel, Department of Finance Director and Comptroller for the City of San Diego, to serve as the third member of the Screening Committee.

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. Pursuant to Section 4.2.5, in the event an insufficient number of applications are received, the Screening Committee may recommend a supplemental process, subject to Board approval.

The Screening Committee recommends the following supplemental process to solicit additional applicants:

- Reopen the application window from October 13, 2025, through October 31, 2025.
- Targeted outreach to former and outgoing members of other local agency committees or commissions with audit or financial oversight functions.
- Enhanced promotions on LinkedIn and outreach to local chapters of associations such as the AICPA, CalCPA, and the Institute of Internal Auditors.

Next Steps

Once a sufficient number of applications are received as determined by the Screening Committee, the Committee will review applications and interview candidates, as needed. The Screening Committee anticipates presenting recommended candidates to the Board in November 2025.

Robyn Wapner, Chief Administrative and Public Affairs Officer

Action: Approve

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

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. Section 4.2.7 and 4.2.8 allow public members to serve beyond expired terms until a successor is appointed.