

February 28, 2020

## January 24, 2020, Audit Committee Meeting Minutes

Vice Chair Bill Wells (Board Member) called the meeting of the Audit Committee to order at 12:31 p.m.

**Action: Approve**

The Audit Committee is asked to review and approve the minutes from its January 24, 2020, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Robert Monson (Public Member), and a second by Stewart Halpern (Public Member), the Audit Committee approved the minutes from its November 8, 2019, meeting. Yes: Vice Chair Wells, Stewart Halpern, and Robert Monson. No: None. Abstain: None. Absent: Chair Bill Baber (Board Member) and Paul Dostart (Public Member).

### 2. Public Comments/Communications/Member Comments

Kathryn Rhodes, member of the public, spoke regarding the audit complaint she submitted regarding the airport and requested her complaint be reopened.

Clive Richard, member of the public, spoke regarding support for the Audit Committee.

## Reports

### 3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan.

Action: Discussion only.

### 4. Update on the Office of the Independent Performance Auditor Activities (Discussion)

Independent Performance Auditor Mary Khoshmashrab provided an opportunity for her staff to introduce themselves, and presented an update on the Office of the Independent Performance Auditor's activities and other information-sharing events.

Action: Discussion only.

### 5. Office of the Independent Performance Auditor Transfer of Internal Audit Positions – FY 2020 Budget Amendment (Recommend)

Mary Khoshmashrab presented the item.

Action: Upon a motion by Vice Chair Wells, and a second by Stewart Halpern, the Audit Committee recommended that the Board of Directors approve a FY 2020 Budget amendment to transfer the Internal Audit positions to the Office of the Independent Performance Auditor. Yes: Vice Chair Wells, Stewart Halpern, and Robert Monson. No: None. Abstain: None. Absent: Chair Baber and Paul Dostart.

### 6. Audit Committee Membership Selection Procedures (Discussion/Possible Action)

The Audit Committee was asked to discuss the procedures for selection of Audit Committee members and suggest proposed revisions to Board Policy No. 039 for consideration by the Board of Directors.

Deputy Legal Counsel Amberlynn Griffin presented the item.

Vice Chair Wells directed staff to draft revisions to Board Policy 039 as per the Audit Committee's direction and bring back for further action.

**7. Continued Public Comments**

None.

**8. Upcoming Meetings**

The next Audit Committee meeting is scheduled for Friday, February 28, 2020, at 12:30 p.m.

**9. Adjournment**

Vice Chair Wells adjourned the meeting at 1:40 p.m.

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### Confirmed Attendance at SANDAG Audit Committee Meeting

January 24, 2020

Jurisdiction/Organization	Name	Member/ Alternate	Attended
Board Member	Bill Baber (Chair)	Member	No
Board Member	Bill Wells (Vice Chair)	Alternate	Yes
Public Member	Robert Monson	Primary	Yes
Public Member	Paul Dostart	Primary	No
Public Member	Stewart Halpern	Primary	Yes

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