

JURISDICTION	VOTE	TALLY
Baber	Yes	1
Dostart	Abs	
Halpern	Yes	1
Monson	Yes	1
Wells		

Item 1
Approval of Meeting Minutes
January 24, 2020

Action: APPROVE

Pass

	TALLY
	3
% Yes	75%
% No	0%



JURISDICTION	VOTE	TALLY
Baber	No	
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Wells		

Item 5
OIPA Request for Additional
Audit Resources – Proposed
FY2021 Budget and Revised Audit
Plan

Action: RECOMMEND

Pass

	TALLY
	3
% Yes	75%
% No	25%



JURISDICTION	VOTE	TALLY
Baber	Yes	1
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Wells		

Item 6

OIPA Report on Organizational Analysis of SANDAG

Action: RECOMMEND

Pass

	TALLY
	4
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Baber	Yes	1
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Wells		

Item 7
Proposed Revisions to SANDAG
Board Policy No. 039

Action: RECOMMEND

Pass

	TALLY
	4
% Yes	100%
% No	0%

