

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

Item 1
Approval of Meeting Minutes
February 28, 2020

Action: APPROVE

Pass

	TALLY
	4
% Yes	100%
% No	0%

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

Item 5
Audit Committee Members
Discussion Regarding Retaining
Independent Counsel

Action: APPROVE

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
Board-Requested Audit on
Regional Transportation
Congestion Improvement
Program Fees

Action: APPROVE

Pass

	TALLY
	4
% Yes	100%
% No	0%

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

Item 8
FY 2021 SANDAG Financial and Compliance Audit Process

Action: APPROVE

Pass

	TALLY
	4
% Yes	100%
% No	0%