



Audit Committee Agenda

Friday, August 28, 2020

12:30 – 2:30 p.m.

****Teleconference Special Closed Session Meeting****

Committee Members

Bill Baber, Chair
Councilmember, City of La Mesa

Bill Wells, Vice Chair
Mayor, City of El Cajon

Alternate At Large

Vacant

Public Members

Paul Dostart
Public Member

Stewart Halpern
Public Member

Bob Monson
Public Member

Staff

Mary Khoshmashrab, CPA
Independent Performance Auditor

Hasan Ikhtrata
Executive Director, SANDAG

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Audit Committee meeting scheduled for Friday, August 28, 2020, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Audit Committee members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- At the time of the meeting, listen to the audio stream through sandag.org
- Submit comments via email to clerk@sandag.org
- To participate via Zoom webinar, click the link to join the meeting: zoom.us/j/94113502304
- To participate via Telephone, dial a number based on your current location
Dial: US: +1 669 900 6833 or +1 929 205 6099 or +1 253 215 8782 or
+1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799. Webinar ID: 941 1350 2304
- International numbers available: zoom.us/u/aeCZT2jm2a

SANDAG is relying on commercial technology to broadcast the meeting via Zoom. With the recent increase of virtual meetings, platforms such as Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and reopen your browser and click the link to rejoin the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience. Please note that the meeting will continue to be broadcast audio-only via the "Listen to the meeting" link on sandag.org.

Public Comments: Persons who wish to address the members on an item to be considered at this meeting may email comments to the Clerk at clerk@sandag.org (please reference: "August 28 Audit Committee Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, August 27, will be provided to members prior to the meeting. If you desire to provide a live verbal comment during the meeting, please join the Zoom meeting either by computer or phone. At the time for public comments, members of the public will be advised to 'Raise Hand' if they wish to provide comments. The 'Raise Hand' feature can be found on the Zoom toolbar for those who are joining via computer or by entering *9 for those who joining via telephone only. The Clerk will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record.



Welcome to SANDAG. Members of the public may speak to the Audit Committee (Committee) on any item at the time the Committee is considering the item. Public speakers are limited to three minutes or less per person. The Committee may take action on any item appearing on the agenda.

Agenda comments should be sent to the Clerk of the Committee via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. the day prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900, in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他語言.

请在会议之前致电 (619) 699-1900进行请求

Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

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Item No.	Action
1. Public Comments/Communications/Member Comments	
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2. Closed Session: Discussion Regarding Significant Exposure to Litigation (Government Code Section 54956.9(d)(2) and (e)(1))	
<p><i>Sandy McDonough, Paul Plevin Sullivan & Connaughton</i> The Audit Committee will confer with, and receive advice from, counsel regarding significant exposure to litigation.</p>	
3. Closed Session: Consider the Appointment, Employment and/or Evaluation of Performance of an Employee (Government Code Section 54957(b)(1))	
<p><i>Sandy McDonough, Paul Plevin Sullivan & Connaughton</i> The Audit Committee will consider the appointment, employment and/or evaluation of the Independent Performance Auditor.</p>	
4. Upcoming Meetings	Information
<p>The next Audit Committee meeting is scheduled for Friday, September 25, 2020, at 12:30 p.m.</p>	
5. Adjournment	