

September 25, 2020

August 28, 2020, Audit Committee Special Meeting Minutes

Chair Bill Baber (Board Member) called the special meeting of the Audit Committee to order at 12:30 p.m.

Action: Approve

The Audit Committee is asked to approve the minutes from its August 28, 2020, special meeting.

1. Public Comments/Communications/Member Comments

Independent Performance Auditor Mary Koshmashrab expressed concerns regarding the closed session agenda item regarding possible litigation and allegations against the Office of the Independent Performance Auditor (OIPA) staff, as well as potential impairment of the OIPA independence.

Principal Management Internal Auditor Lloyd Carter expressed support for the comments made by Mary Koshmashrab and stated that the audit reports are based on information provided by management.

Senior Management Internal Auditor Michelle Ludwick expressed support for the comments made by Mary Koshmashrab and stated that their audit reports are based on accounting standards and information provided by management.

Reports

Chair Baber adjourned to closed session at 12:38 p.m.

2. Closed Session: Discussion Regarding Significant Exposure to Litigation (Government Code Section 54956.9(d)(2) and (e)(1))

The Audit Committee conferred with, and received advice from, counsel regarding significant exposure to litigation.

3. Closed Session: Consider the Appointment, Employment, and/or Evaluation of Performance of an Employee (Government Code Section 54957(b)(1))

The Audit Committee considered the appointment, employment, and/or evaluation of performance of the Independent Performance Auditor.

Chair Baber reconvened open session at 5:25 p.m.

Chair Baber reported the following out of closed session: The Audit Committee met in closed session on Items No. 2 and 3; there is no reportable action.

4. Upcoming Meetings

The next Audit Committee meeting is scheduled for Friday, September 25, 2020, at 12:30 p.m.

5. Adjournment

Chair Baber adjourned the meeting 5:26 p.m.

Attendance at SANDAG Audit Committee Meeting

August 28, 2020

Jurisdiction/Organization	Name	Member/ Alternate	Attended Open Session	Attended Closed Session
Board Member	Bill Baber (Chair)	Member	Yes	Yes
Board Member	Bill Wells (Vice Chair)	Alternate	Yes	Yes
Public Member	Robert Monson	Primary	Yes	Yes
Public Member	Paul Dostart	Primary	Yes	Yes
Public Member	Stewart Halpern	Primary	Yes	Yes

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