

February 26, 2021

## January 22, 2021, Audit Committee Meeting Minutes

Vice Chair Bill Wells (Board Member) called the meeting of the Audit Committee to order at 12:29 p.m.

Action: **Approve**

The Audit Committee is asked to approve the minutes from its January 22, 2021, meeting.

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

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

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

Stewart Halpern expressed that he would like to see a discussion added to a future meeting to reestablish the subcommittee to reconstitute work and establish performance goals for the Independence Performance Auditor for this year.

## Reports

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

Executive Director Hasan Ikhtrata provided an update on key programs, projects, and agency initiatives, including the Audit Action Plan, the first Board of Directors meeting of the year, the Department of Transportation grant of \$9.3 million that SANDAG received, the refinancing of the Mid-Coast Corridor project which will provide some relief for SANDAG's cash flow issue, the Del Mar Bluff Stabilization project, and the Executive Director will be represented on a panel concerning transportation with the Joe Biden administration.

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 then presented an update on the Office of the Independent Performance Auditor's activities and other information-sharing events.

Action: Discussion only.

### 5. Proposed FY 2022 Independent Performance Auditor Budget (Discussion/Possible Action)

The Audit Committee was asked to:

1. Review the proposed Office of the Independent Auditor FY 2022 budget, and
2. Recommend its approval by the Board of Directors.

Action: Upon a motion by Vice Chair Wells, and a second by Paul Dostart, The Audit Committee approved the motion to recommend that the Board of Directors approve the proposed FY 2022 Independent Performance Auditor Budget. Yes: Vice Chair Wells, Stewart Halpern, Paul Dostart, and Robert Monson. No: None. Abstain: None. Absent:

### 6. Continued Public Comments

None.

## **7. Upcoming Meetings**

The next Audit Committee meeting is scheduled for Friday, February 26, 2021, at 12:30 p.m.

## **8. Adjournment**

Vice Chair Wells adjourned the meeting at 1:12 p.m.

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## Confirmed Attendance at SANDAG Audit Committee Meeting

January 22, 2021

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