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Chair, Vacant

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Alternate At Large

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Public Member

Stewart Halpern
Public Member

Bob Monson
Public Member

STAFF

Vacant, CPA
Independent Performance Auditor

Hasan Ikhata
Executive Director, SANDAG



Audit Committee Agenda

Friday, December 14, 2018

➤➤➤ Special Session: Please Note Meeting Time ‹‹‹

12 noon – 5 p.m.

SANDAG, 7th Floor Conference Room

401 B Street, 7th Floor

San Diego

Agenda Highlights

- **Closed Session: Public Employee Appointment Pursuant to Government Code Section 54957(B)(1); Title: Independent Performance Auditor**

Please silence all electronic devices during the meeting

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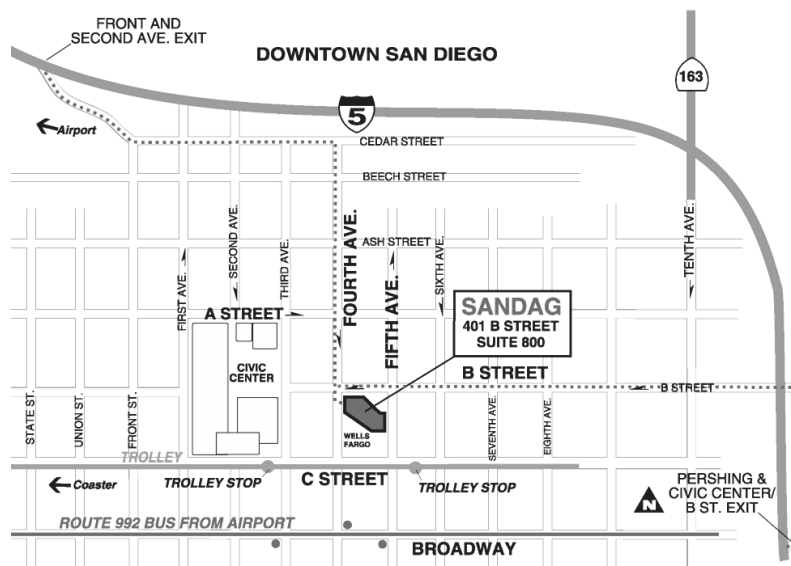
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Audit Committee

Friday, December 14, 2018

| Item No. | | Recommendation |
|---------------|--|----------------|
| +1. | Approval of Meeting Minutes The Audit Committee is asked to review and approve the minutes from its October 12, 2018, meeting. | Approve |
| 2. | Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the Audit Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item. | |
| Report | | |
| +3. | Closed Session: Public Employee Appointment Pursuant to Government Code Section 54957(B)(1); Title: Independent Performance Auditor The Audit Committee will conduct interviews for the Independent Performance Auditor position and consider recommendation of a candidate/s to the Board of Directors. | |
| 4. | Continued Public Comment If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment. | |
| 5. | Upcoming Meetings The next Audit Committee meeting is scheduled for Friday, January 11, 2019, at 12:30 p.m. | Information |
| 6. | Adjournment | |

+ next to an agenda item indicates an attachment

December 14, 2018

October 12, 2018, Audit Committee Meeting Minutes

Chair Lorie Zapf (Board member) called the meeting of the Audit Committee to order at 12:31 p.m.

Action Requested: **Approve**

The Audit Committee is asked to review and approve the minutes from its October 12, 2018, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mr. Paul Dostart (Public member) and a second by Mayor Bill Wells

(Board member), the Audit Committee approved the minutes from its September 14, 2018, meeting.

Yes: Chair Zapf, Mayor Wells, Mr. Dostart, Mr. Stewart Halpern (Public member), and Mr. Bob Monson (Public member). No: None. Abstain: None. Absent: Board member.

2. Public Comments/Communications/Member Comments

Chair Zapf provided an update on the Independent Performance Auditor Recruitment.

Reports

3. Overview of Independent Taxpayer Oversight Committee Audit Activities (Information)

Ariana zur Nieden, Senior *TransNet* Program Manager, and Lisa Kondrat-Dauphin, Senior Accountant, provided an overview of the audits that fall within the responsibility of the Independent Taxpayer Oversight Committee as required per the *TransNet* Extension Ordinance.

Action: This item was presented for information.

4. Mid-Coast Corridor Transit Project Update (Information)

Sharon Humphreys, Principal Engineer, provided an update of the Mid-Coast Corridor Transit Project, including construction, right-of-way, vehicles, budget, and schedule.

Action: This item was presented for information.

5. Continued Public Comments

There were no continued public comments.

6. Upcoming Meetings

The November 2, 2018, meeting was cancelled. The next special Audit Committee meeting is scheduled for Friday, November 16, 2018, at 12:30 p.m.

7. Adjournment

Chair Zapf adjourned the meeting at 1:47 p.m.

Confirmed Attendance at SANDAG Audit Committee Meeting

October 12, 2018

| Jurisdiction/Organization | Name | Member/ Alternate | Attended |
|---|------------------------------|----------------------|----------|
| City of San Diego | Hon. Lorie Zapf (Chair) | Primary | Yes |
| City of La Mesa | Hon. Bill Baber (Vice Chair) | Member | No |
| City of El Cajon | Hon. Bill Wells | Alternate | Yes |
| Public Member | Paul Dostart | Primary | Yes |
| Public Member | Stewart Halpern | Primary | Yes |
| Public Member | Bob Monson | Primary | Yes |
| SANDAG Staff | | | |
| Kim Kawada, Chief Deputy Executive Director | | | |
| Lisa Kondrat-Dauphin, Senior Accountant | | | |