

April 12, 2019

February 8, 2019, Audit Committee Meeting Minutes

Vice Chair Bill Baber (Board member) called the meeting of the Audit Committee to order at 12:34 p.m.

Action Requested: **Approve**

The Audit Committee is asked to review and approve the minutes from its January 11, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Paul Dostart (Public member), and a second by Mayor Bill Wells (City of El Cajon), the Audit Committee approved the minutes from its January 11, 2019, meeting. Yes: Vice Chair Baber, Mr. Dostart, Bob Monson (Public member), Mr. Wells, and Stewart Halpern (Public member). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

Clive Richard, a member of the public, spoke about the independent performance auditor interview and selected candidate.

Vice Chair Baber read the statement provided by the Board and negotiations for hiring Mary Khoshmashrab as the independent performance auditor by the Audit Committee.

Reports

3. FY 2018 Audited Comprehensive Annual Financial Report (Information)

André Douzdzjian, Director of Finance, and Katherine Lai, Crowe LLP, provided an overview of the FY 2018 Comprehensive Annual Financial Report and other matters in compliance with the Statement of Auditing Standards 114.

Action: This item was presented for information.

4. Data, Analytics, and Modeling Department Overview (Information)

Ray Major, Director of Data, Analytics, and Modeling (DAM), presented an overview of the SANDAG DAM Department.

Action: This item was presented for information.

5. Overview of SANDAG Debt Program (Information)

Mr. Douzdzjian and Lisa Kondrat-Dauphin, Senior Accountant, presented an overview of the SANDAG debt program, including its monitoring and reporting processes.

Action: This item was presented for information.

6. Continued Public Comments

Vice Chair Baber and Mr. Dostart commented on the FY 2018 Audited Annual Financial Report and procedures.

7. Upcoming Meetings

The next Audit Committee meeting is scheduled for Friday, April 12, 2019, at 12:30 p.m.

8. Adjournment

Vice Chair Baber adjourned the meeting at 2:28 p.m.

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Confirmed Attendance at SANDAG Audit Committee Meeting

February 8, 2019

Jurisdiction/Organization	Name	Member/ Alternate	Attended
Vacant	Vacant	Primary	--
Board member	Hon. Bill Baber (Vice Chair)	Member	Yes
Board member	Hon. Bill Wells	Alternate	Yes
Public member	Robert Monson	Primary	Yes
Public member	Paul Dostart	Primary	Yes
Public member	Stewart Halpern	Primary	Yes

SANDAG Staff

Hasan Ikhata, Executive Director
John Kirk, General Counsel
Kim Kawada, Chief Deputy Executive Director
Lisa Kondrat-Dauphin, Senior Accountant

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