

June 14, 2019

May 10, 2019, Meeting Minutes

Chair Bill Baber (Board member) called the meeting of the Audit Committee to order at 12:33 p.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mr. Paul Dostart (Public member), and a second by Stewart Halpern (Public member), the Audit Committee approved the minutes from its April 12, 2019, meeting.

Yes: Chair Baber, Mayor Bill Wells (Board member), Mr. Dostart, Robert Monson (Public member), and Mr. Halpern (Public member). No: None. Abstain: None. Absent: None.

Action: **Approve**

The Audit Committee is asked to review and approve the minutes from its April 12, 2019, meeting.

2. Public Comments/Communications/Member Comments

There were no public comments.

Chair's Reports

3. San Diego Forward: The Regional Plan (Information)

Hasan Ikhata, Executive Director, provided an update on development of San Diego Forward: The Regional Plan.

Action: This item was presented for information.

4. Update on Airport Connectivity Subcommittee (Information)

Mr. Ikhata provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

5. Proposed Office of the Independent Performance Auditor Charter (Recommend)

Mary Khoshmashrab, independent performance auditor, presented this item.

Action: Upon a motion by Mr. Dostart, and a second by Mr. Halpern, the Audit Committee moved to appoint Mr. Monson to a Subcommittee tasked to work with Ms. Khoshmashrab and the office of General Counsel to draft amendments to Board Policy No. 039 to reflect the responsibilities of the independent performance auditor. Yes: Chair Baber, Mayor Wells, Mr. Dostart, Mr. Monson, and Mr. Halpern. No: None. Abstain: None. Absent: None.

6. Land Use and Transportation Planning Department Overview (Information)

Muggs Stoll, Director of Land Use and Transportation Planning, provided an overview of the SANDAG Land Use and Transportation Planning Department.

Action: This item was presented for information.

7. Mobility Management and Project Implementation Department Overview (Information)

This item was continued/moved to a future meeting.

8. Continued Public Comments

Ms. Khoshmashrab thanked the public members that met with her to discuss the vision of the independent performance auditor role and risk consideration relative to SANDAG from a member perspective.

9. Upcoming Meetings

The next Audit Committee meeting is scheduled for Friday, June 14, 2019, at 12:30 p.m.

10. Adjournment

Chair Baber adjourned the meeting at 2:27 p.m.

DRAFT

Confirmed Attendance at SANDAG Audit Committee Meeting

May 10, 2019

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

Amberlynn Griffin, Deputy General Counsel

André Douzdzjian, Director of Finance

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning

Hasan Ikhata, Executive Director

Jim Linthicum, Director of MMPI

Kim Kawada, Chief Deputy Executive Director

Lisa Kondrat-Dauphin, Senior Accountant

Mary Khoshmashrab, Independent Performance Auditor

Ray Major, Director of Data, Analytics, and Modeling