



Audit Committee Agenda

Friday, July 10, 2026, 1 p.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

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Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español.

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Closed captioning: Closed captioning is available via Zoom's Show Captions "CC" icon.

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1. Call to Order

2. Comments and Communications

2.1 Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Audit Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Members and SANDAG staff also may present brief updates and announcements under this agenda item.

2.2 Office of the Independent Performance Auditor Activities

Courtney Ruby, Independent Performance Auditor

ACTION: INFORMATION

The Independent Performance Auditor will present an update on the Office of the Independent Performance Auditor's activities and other events.

3. Consent

3.1 Approval of Meeting Minutes

Francesca Webb, SANDAG

ACTION: APPROVE

The Audit Committee is asked to approve the minutes from its June 5, 2026, meeting.

4. Discussion on Selection of Audit Firm for the Annual Financial Statement Audit Beginning with FY 2027

Kimberly Trammel, SANDAG

ACTION: DISCUSSION / POSSIBLE ACTION

The Audit Committee is asked to discuss and provide direction on the approach for selecting the audit firm to perform the audit of the SANDAG FY 2027 financial statements.

5. Office of the Independent Performance Auditor FY 2026 Annual Investigations Report

Courtney Ruby, Independent Performance Auditor

ACTION: RECOMMEND

The Audit Committee is provided this report as information, and is asked to recommend the report be provided to the Board of Directors as information.

6. Office of the Independent Performance Auditor SANDAG Whistleblower Hotline

Courtney Ruby, Independent Performance Auditor; Doug D'Pete, Whistleblower Hotline Manager

ACTION: INFORMATION

The Independent Performance Auditor and Whistleblower Hotline Manager will present and demonstrate the SANDAG Whistleblower Hotline.

7. Office of the Independent Performance Auditor Audit Findings and Recommendations Dashboard

Courtney Ruby, Independent Performance Auditor; DaShari Samuel, Senior Independent Auditor

ACTION: INFORMATION

The Independent Performance Auditor and Senior Independent Auditor will present and demonstrate the Office of the Independent Performance Auditor (OIPA) Audit Findings and Recommendations Dashboard.

8. Adjournment

The next Audit Committee meeting is scheduled for September 4, 2026, at 1 p.m.