



Audit Committee

Meeting Minutes

**May 1, 2026, 1 p.m.
SANDAG Boardroom
1011 Union Street, First Floor
San Diego, CA 92101**

Voting Members Present: Chair Jack Fisher (Board Member)
Vice Chair Luz Molina (Board Member)
Agnes Wong Nickerson (Public Member)

Voting Members Absent: Rowena Dorsey (Public Member)

Others Present: Councilmember David Zito (Board Member)

[Meeting Video](#)

1. Call to Order

Chair Fisher called the meeting to order at 1:22 p.m.

2. Comments and Communications

2.1 Non-Agenda Public Comments/Member Comments

Public Comments: Andrea Ebbing, The Original Dra, Truth.

Member Comments: None.

Director of Internal Controls Shawnee Pickney-Forrest presented an update on agency activities.

2.2 Office of the Independent Performance Auditor Activities

Deputy Independent Performance Auditor Michelle Ludwick presented an update on the Office of the Independent Performance Auditor's activities and other events.

Public Comments: Consuelo, The Original Dra.

3. Consent

Public Comments: The Original Dra.

3.1 Approval of Meeting Minutes

Motioned by: Vice Chair Molina

Seconded by: Agnes Wong Nickerson

to approve the April 10, 2026, meeting minutes.

For (3): Chair Fisher, Vice Chair Molina, and Agnes Wong Nickerson

Absent (1): Rowena Dorsey

The motion passed. (3 to 0)

4. Fiscal Year 2025 Annual Comprehensive Financial Report and Other Financial and Compliance Audits

Director of Accounting and Finance Kimberly Trammel and Jennifer Farr, Davis Farr LLP, presented an overview of the FY 2025 Annual Comprehensive Financial Report and other matters in compliance with the Statement of Auditing Standards 114. This item was presented for information only.

Public Comments: Consuelo, Gambler.

5. Adjournment

The next Audit Committee meeting is scheduled for June 5, 2026, at 1 p.m.

Chair Fisher adjourned the meeting at 2:57 p.m.