



Audit Committee Agenda

Friday, June 5, 2026, 1 p.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

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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

Michael Garcia, SANDAG

ACTION: APPROVE

The Audit Committee is asked to approve the minutes from its May 1, 2026, meeting.

4. Office of the Independent Performance Auditor 2026 Risk Assessment and FY 2027 Annual Work Plan

Courtney Ruby, Independent Performance Auditor

ACTION: APPROVE

The Independent Performance Auditor will present the results of the 2026 risk assessment, the proposed FY 2027 Annual Work Plan, and the preliminary FY 2028 Annual Work Plan. The Audit Committee is asked to review and approve the proposed FY 2027 Annual Work Plan, and recommend it be provided to the Board of Directors for information.

5. Audit Recommendation and Corrective Action Plan Quarterly Status Update

Courtney Ruby, Independent Performance Auditor; Michelle Ludwick, Deputy Independent Performance Auditor

ACTION: INFORMATION

The Office of the Independent Performance Auditor will present an update on the status of pending audit recommendations and corrective actions that were due on or before March 31, 2026.

6. Adjournment

The next Audit Committee meeting is scheduled for July 10, 2026, at 1 p.m.