



Audit Committee

Meeting Minutes

June 5, 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)
Rowena Dorsey (Public Member)

Voting Members Absent: Agnes Wong Nickerson (Public Member)

Others Present: Councilmember David Zito (Board Member)

[Meeting Video](#)

1. Call to Order

Chair Fisher called the meeting to order at 1:05 p.m.

2. Comments and Communications

2.1 Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier, Cesar Javier, Allegedly Audra, Blair Beekman.

Member Comments: None.

Senior Director of Administration and Public Affairs Robyn Wapner presented an update on agency activities.

2.2 Office of the Independent Performance Auditor Activities

Independent Performance Auditor Courtney Ruby presented an update on the Office of the Independent Performance Auditor's activities and other events.

Public Comments: Cesar Javier, Allegedly Audra, Blair Beekman.

3. Consent

Public Comments: Cesar Javier, Allegedly Audra, Blair Beekman.

Motioned by: Vice Chair Molina

Seconded by: Rowena Dorsey

to approve Consent Agenda Item No. 3.1.

For (3): Chair Fisher, Vice Chair Molina, and Rowena Dorsey

Absent (1): Agnes Wong Nickerson

The motion passed. (3 to 0)

3.1 Approval of Meeting Minutes

The Audit Committee was 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

Independent Performance Auditor Courtney Ruby presented 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 was asked to review and approve the proposed FY 2027 Annual Work Plan, and recommend it be provided to the Board of Directors for information.

Public Comments: Cesar Javier, Allegedly Audra, Blair Beekman.

Motioned by: Vice Chair Molina

Seconded by: Chair Fisher

to approve the proposed FY 2027 Annual Work Plan and recommend it be provided to the Board of Directors for information.

For (3): Chair Fisher, Vice Chair Molina, and Rowena Dorsey

Absent (1): Agnes Wong Nickerson

The motion passed. (3 to 0)

5. Audit Recommendation and Corrective Action Plan Quarterly Status Update

Deputy Independent Performance Auditor Michelle Ludwick presented an update on the status of pending audit recommendations and corrective actions that were due on or before March 31, 2026. This item was presented for information only.

Public Comments: Cesar Javier, Allegedly Audra, Blair Beekman.

6. Adjournment

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

Chair Fisher adjourned the meeting at 2:40 p.m.