



Audit Committee Special Meeting

Meeting Minutes

**April 10, 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)
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 1:01 p.m.

2. Comments and Communications

2.1 Non-Agenda Public Comments/Member Comments

Public Comments: Allegedly Audra, Mark, Andrea Ebbing.

Member Comments: None.

Chief Executive Officer Mario Orso presented an update on agency activities.

2.2 Office of the Independent Performance Auditor Activities

Independent Performance Auditor (IPA) Courtney Ruby presented an update on the Office of the Independent Performance Auditor's activities and other events. This item was presented for information only.

Public Comment: Mark, Andrea Ebbing.

3. Consent

Public Comments: Allegedly Audra, Mark, Andrea Ebbing.

Motioned by: Vice Chair Molina

Seconded by: Rowena Dorsey

to approve Consent Agenda Item No. 3.1.

For (4): Chair Fisher, Vice Chair Molina, Agnes Wong Nickerson, and Rowena Dorsey

The motion passed. (4 to 0)

3.1 Approval of Meeting Minutes

Approved the minutes from its January 16, 2026, meeting.

4. ERP Implementation Status Update

Senior Director of Data Science & Business Information and Technology Services Grace Mino, Director of Accounting and Finance Kimberly Trammel and Director of Human Resources Josh Golter provided an update on the implementation status of the Enterprise Resource Planning system. This item was presented for information only.

Public Comments: Allegedly Audra, Mark.

5. Audit Recommendation and Corrective Action Plan Quarterly Status Update

Deputy IPA Michelle Ludwick presented an update on the status of pending audit recommendations and corrective actions that were due on or before December 31, 2025. This item was presented for information only.

Public Comments: Allegedly Audra, Mark.

6. Proposed Revisions to the FY 2026 Annual Audit Plan

IPA Courtney Ruby presented proposed revisions to the Office of the Independent Performance Auditor FY 2026 Annual Audit Plan for the Audit Committee to discuss and approve.

Public Comments: Allegedly Audra, Mark.

Motioned by: Vice Chair Molina

Seconded by: Agnes Wong Nickerson

to approve the proposed revisions to the Office of the Independent Performance Auditor FY 2026 Annual Audit Plan for the Audit Committee.

For (4): Chair Fisher, Vice Chair Molina, Agnes Wong Nickerson, and Rowena Dorsey

The motion passed. (4 to 0)

7. Closed Session - Conference with Security Operations Manager Pursuant to Government Code Section 54957(a)

Public Comments: Allegedly Audra, Mark.

Chair Fisher adjourned the meeting to closed session at 3:13 p.m.

Chair Fisher resumed open session at 3:46 p.m.

Deputy General Counsel Amberlynn Deaton reported that the Audit Committee met in closed session with the Senior Director of Data Science & Business Information and Technology Services and agency counsel to discuss critical infrastructure controls or critical infrastructure information relating to cybersecurity. There was no reportable action.

8. Adjournment

The next Audit Committee meeting is scheduled for Friday, May 1, 2026, at 1 p.m.

Chair Fisher adjourned the meeting at 3:47 p.m.