

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL AUDIT COMMITTEE MEETING
MINUTES
MONDAY, MARCH 25, 2024
BOARD ROOM**

CALL TO ORDER: Chair Newsom called the Special Audit Committee Meeting to order at 9:31 a.m., on Monday, March 25, 2024, at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Vaus led the Pledge of Allegiance.

ROLL CALL:

Present: Committee Members: Huerta, Newsom (Chair), Montgomery
Steppe, Perez, Sanchez, Vaus,
Wong Nickerson

Board Member: None

Absent: Committee Members: None

Also Present: Kimberly J. Becker, President/CEO; Lee Kaminetz, Assistant General
Counsel; Shawna Morales, Assistant Authority Clerk II; Sonja Banks,
Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

**1. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH
PLANTE & MORAN, PLLC, FOR EXTERNAL AUDIT SERVICES:**

Elizabeth Stewart, Director, Accounting provided a presentation that included the process and selection of Plante & Moran, PLLC for External Audit Services, which included the RFP Timeline, Evaluation Panel, Audit Services Proposals Received, Evaluation Criteria, Shortlist Evaluation Results, and In-Person Interview.

RECOMMENDATION: Staff recommends that the Audit Committee forward this item to the Board with a recommendation for approval.

ACTION: Moved by Board Member Sanchez and seconded by Board Member Vaus to approve staff's recommendation. Motion carried unanimously.

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT: The meeting adjourned at 9:48 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY THIS 6th DAY OF MAY 2024.



LEE PARRAVANO
CHIEF AUDITOR

ATTEST:



SHAWNA MORALES
ASSISTANT AUTHORITY CLERK II,
BOARD SERVICES