

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL AUDIT COMMITTEE MEETING
MINUTES
MONDAY, FEBRUARY 6, 2023
BOARD ROOM**

CALL TO ORDER: Vice Chair Martinez called the Audit Committee Meeting to order at 10:00 a.m., on Monday, February 6, 2023, at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present: Committee Members: Casillas Salas, Martinez (Vice Chair),
Newsom, Perez, Sanchez

Absent: Committee Members: Wong Nickerson, Vann (Chair)

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzales, General Counsel;
Tony R. Russell, Director, Board Services/Authority Clerk; Sonja Banks,
Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 21, 2022, special meeting.

ACTION: Moved by Committee Member Newsom and seconded by Board Member Perez to approve staff's recommendation. Motion carried unanimously noting Chair Vann, and Committee Member Wong Nickerson as ABSENT.

2. FISCAL YEAR 2023 SECOND QUARTER REPORT FROM THE OFFICE OF CHIEF AUDITOR:

Lee Parravano, Chief Auditor, provided a presentation on the Fiscal Year 2023 Second Quarter Report that included the Fiscal Year 2023 Performance Measures, General Audit Activity, Administration-Audit Software, and Ethics.

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

ACTION: Moved by Board Member Casillas Salas and seconded by Committee Member Newsom to approve staff's recommendation. Motion carried unanimously noting Chair Vann and Committee Member Wong Nickerson as ABSENT.

3. CONSTRUCTION AUDIT UPDATE:

Callie Ullman, Senior Auditor, provided a presentation on the Construction Audit Update that included Background New T1 Overall Program Scope, Construction Audits Completed; Construction Audit in Process; Proposed Terminal and Roadways Audits; and Terminal and Roadways GMP (Guaranteed Maximum Price) Phase Process.

RECOMMENDATION: Information item only.

4. REVISION TO THE FISCAL YEAR 2023 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:

Lee Parravano, Chief Auditor, provided a presentation on the revision to the Fiscal Year 2023 Audit Plan that included the Reasons for Revision.

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

(Requires five (5) affirmative votes of the Audit Committee.)

ACTION: Moved by Committee Member Newsom and seconded by Board Member Sanchez to approve staff's recommendation. Motion carried unanimously noting Chair Vann and Committee Member Wong Nickerson as ABSENT.

CLOSED SESSION: The Committee did not meet in Closed Session.

5. THREAT TO PUBLIC SERVICES OR FACILITIES:

Consultation with Clint Welch, Director, Aviation Security and Public Safety; Jessica Bishop, Director, Information & Technology Services; and John Thomes, Cyber Security Specialist.

REPORT ON CLOSED SESSION: None

COMMITTEE MEMBER COMMENTS: None.

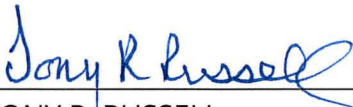
ADJOURNMENT: The meeting adjourned at 10:26 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY THIS 8th DAY OF MAY 2023.



LEE PARRAVANO
CHIEF AUDITOR

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK