

Revised 02/04/11

ITEM 2

San Diego County Regional Airport Authority

Update on the Green Build Construction Audit



Audit Committee Meeting
February 7, 2011

Task Authorization #1

- Completed DRAFT Diagnostic Evaluation Report of Green Build based on the following criteria:
 - Green Build Program Management Office
 - Review of Program Funding / Financial Compliance
 - Program Manager
 - Construction Managers
 - DBE / Labor Compliance
 - Program Management Systems
 - LEED



Finalize Task Authorization #1

- Received and Addressed Concerns from Green Build Staff
- Agreed on Changes to Diagnostic Report suggested by Green Build Staff
- Finalized First Step of DRAFT Diagnostic Evaluation Report
- Collaborative Review of DRAFT Report including input from:
 - Green Build Project Management
 - SDCRAA Public Relations
 - SDCRAA CEO
- Diagnostic Evaluation Report distributed to Audit Committee and Board



Task Authorization #2

- Task Authorization #2 Finalized in December 2010
- Authorizes R.W. Block Consulting to Continue Audit Services through June 30, 2011
- “Look Back” Review of Green Build Invoices Paid from Inception to November 2010
- “Look Forward” Review of Green Build Invoices Paid through March 2011
- Provided Green Build Checklists and Informational Presentations



Next Steps

- Continue Mitigation of Diagnostic Report Observations with Program Management Office
- Complete Green Build Invoice Review for Task Authorization #2
- Determine Future Audit Invoice Review Based on Task Authorization #2 Results



Questions

