

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
AUDIT COMMITTEE
MINUTES
MONDAY, FEBRUARY 7, 2022
BOARD ROOM**

CALL TO ORDER: Chair Vann called the Audit Committee Meeting to order at 10:01 a.m., on Monday, February 7, 2022, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 and Resolution No. 2022-0021 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present: Committee Members: Blakespear, Casillas Salas, Newsom,
Sly, Vann (Chair), Wong Nickerson

Absent: Committee Members: Schiavoni

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

PRESENTATIONS:

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 15, 2021, regular meeting.

ACTION: Moved by Committee Member Newsom and seconded by Board Member Blakespear to approve staff's recommendation. Motion carried unanimously noting Committee Member Sly's ABSTENTION and Board Member Schiavoni as ABSENT.

2. FISCAL YEAR 2022 SECOND QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR

Lee Parravano, Chief Auditor, provided a presentation on the Fiscal Year 2022 Second Quarter Report from the Office of the Chief Auditor that included Fiscal Year 2022 Performance Measures; General Audit Activity – Recommendation Follow-Up; General Audit Activity – Ethics; Audits Completed, and Audit Spotlight – Fire Extinguisher Compliance.

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

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

Committee Member Wong Nickerson left the meeting at 10:30 a.m.

3. CONSTRUCTION AUDIT UPDATE:

Lee Parravano, Chief Auditor, and Callie Ullman, Senior Auditor, provided a presentation on the Construction Audit Update that included Background; Baker Tilly Completed Tasks; Potential Terminal and Roadways Validation Phase Audits; Proposed Terminal, and Roadways Validation Phase Audits.

RECOMMENDATION: Information item only.

4. REVISION TO THE FISCAL YEAR 2022 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR

Lee Parravano, Chief Auditor, provided a presentation on the Revision to the Fiscal Year 2022 Audit Plan of the Office of the Chief Auditor that included Reasons for Revision – Harbor Police Audits, and Reasons for Revision – Construction Audits.

RECOMMENDATION: Staff recommends that the Audit Committee accept the revised audit plan 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 Blakespear to approve staff's recommendation. Motion carried unanimously noting Board Member Schiavoni and Committee Member Wong Nickerson as ABSENT.

COMMITTEE MEMBER COMMENTS: None.

CLOSED SESSION: The Committee recessed into Closed Session at 10:41 a.m. to discuss Item 5.

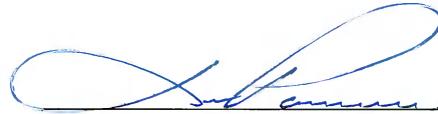
5. THREAT TO PUBLIC SERVICES OR FACILITIES:

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: The Committee adjourned out of Closed Session at 11:13 a.m. There was no reportable action.

ADJOURNMENT: The meeting adjourned at 11:13 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 9th DAY OF MAY, 2022.



LEE PARRAVANO
CHIEF AUDITOR

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK