SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL AUDIT COMMITTEE AND SPECIAL BOARD MEETING MINUTES MONDAY, JUNE 21, 2021 BOARD ROOM

<u>CALL TO ORDER:</u> Chair Vann called the Special Audit Committee and Board Meetings to order at 10:02 a.m., on Monday, June 21, 2021, electronically and via teleconference, pursuant to Executive Order N-08-21, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present:

Committee Members:

Blakespear, Casillas Salas, Vann

(Chair), Vargas

Board Members:

Cabrera, Schiavoni, von Wilpert

Absent:

Committee Members:

Lloyd, Van Sambeek, Wong Nickerson

Also Present:

Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority

Clerk; Dustin Heick, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. AUDIT COMMITTEE TRAINING – AN EFFECTIVE AUDIT COMMITTEE:

Danny Martinez, Engagement Executive, BKD, LLP provided a presentation titled An Effective Audit Committee that included Purpose, Responsibilities, Importance, Best Practices, Emerging Trends and Navigating the Annual Comprehensive Financial Report.

RECOMMENDATION: Staff recommends that the Audit Committee accept the information.

ACTION: No action taken.

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COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 11:15 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 13th DAY OF SEPTEMBER, 2021.

LEE PARRAVANO CHIEF AUDITOR

ATTEST:

DUSTIN T HEICK AUTHORITY CLERK I