

RECOMMENDATION: Interview applicants and select a primary and alternates to recommend to the Board for appointment to fill a current vacancy on the Audit Committee and select another public member to be appointed to the Audit Committee to commence July 2020.

ACTION: Moved by Committee Member Schiavoni and seconded by Committee Member West to recommend to the Board the appointment of Carmen D. Vann to fill the current vacancy on the Audit Committee and to recommend Ginger Hitzke as an alternate, if the Board does not select Ms. Vann, and Agnes Wong Nickerson as a public member to the Audit Committee to commence July 2020 for a three year term to replace Don Tartre once his term expires. Motion carried unanimously, noting Board member Lloyd as ABSENT.

COMMITTEE MEMBER COMMENTS: None.

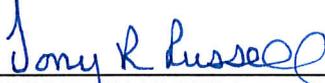
ADJOURNMENT: The meeting adjourned at 10:56 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 13th DAY OF FEBRUARY, 2020.



LEE PARRAVANO
CHIEF AUDITOR

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK