



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

**ACTION: Moved by Board Member Lloyd and seconded by Committee Member Van Sambeek to approve staff's recommendation. Motion carried unanimously noting Board Member Blakespear as ABSENT.**

**3. REVISION TO THE FISCAL YEAR 2021 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**

Lee Parravano, Chief Auditor, provided a presentation titled Revision to the Fiscal Year 2021 Audit Plan of the Office of the Chief Auditor.

RECOMMENDATION: Staff recommends that the Audit Committee accept the revised audit plan and forward it to the Board with a recommendation for approval.

**ACTION: Moved by Board Member Lloyd and seconded by Board Member Vargas to approve staff's recommendation. Motion carried unanimously noting Board Member Blakespear as ABSENT.**

**COMMITTEE MEMBER COMMENTS:**

In response to Committee Member Wong Nickerson's request that an Airport Health Measures Audit program be investigated to determine the potential for incorporating it into next year's Audit Plan, Lee Parravano, Chief Auditor, stated that he would look into the Airport Health Measures Audit and discuss it with the Committee in the future.

Kim Becker, President/CEO, stated that a third party accreditation has certified that San Diego International Airport meets the industry standards for the health measures it performs at the airport.

**ADJOURNMENT:** The meeting adjourned at 10:34 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 10<sup>th</sup> DAY OF MAY, 2021.



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LEE PARRAVANO  
CHIEF AUDITOR

ATTEST:



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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK