SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUDIT COMMITTEE **MINUTES MONDAY, FEBRUARY 8, 2021 BOARD ROOM**

CALL TO ORDER: Chair Vann called the Audit Committee Meeting to order at 10:01 a.m., on Monday, February 8, 2021, electronically and via teleconference, pursuant to Executive Order N-29-20, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present:

Committee Members:

Casillas Salas, Lloyd, Van Sambeek,

Vann (Chair), Vargas, Wong Nickerson

Board Members:

Cabrera

Absent:

Committee Members:

Blakespear

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. **APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the November 16, 2020, regular meetina.

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

2. FISCAL YEAR 2021 SECOND QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:

Lee Parrayano, Chief Auditor, provided a presentation titled Fiscal Year 2021 Second Quarter Report from the Office of the Chief Auditor that included Fiscal Year 2021 Performance Measures, Audits & Consulting Engagements Completed, Audits & Consulting Engagements Completed during the 2nd Quarter, Number of Recommendations, Auditor Utilization, Audit & Consulting Engagement Budgets, General Audit Activity – Recommendations, General Audit Activity – Ethics Hotline, General Audit Activity – Construction, and an Audit Spotlight on GateKeeper.

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^h DAY OF MAY, 2021.

LEE PARRAVANO CHIEF AUDITOR

ATTEST:

TONY R. RUSSELL

DIRECTOR, BOARD SERVICES/

AUTHORITY CLERK