Audit Committee Meeting

Monday, October 19, 2026
3:00 p.m.
Visit Carlsbad Office: 3088 State Street #103, Carlsbad 92008
Teleconference Locations:
2100 Costa Del Mar, Carlsbad 92009
1 Ponto Road, Carlsbad 92011

Join Zoom Meeting
Web link:
https://us06web.zoom.us/j/86157837603?pwd=TJDHYeN2ds18vvmIw4WMgXfOBsk9aN.1
Zoom Phone: +1-669-444-9171
Meeting ID: 861 5783 7603 | Passcode: 881673

Agenda

1. Welcome & Call to Order **Martin**

2. Self-Introductions **Martin**

3. Public Comment **Martin**
Members of the public are welcome to make comments on items on the agenda and not on the agenda.

4. Review and Acceptance of Fiscal Year 2026 Independent Financial Audit **Sidoriak**
Committee members will review the audited financial statements, auditor's findings, and any recommendations, and consider acceptance of the independent financial audit for the year ended June 30, 2026.

5. Recommendation of Independent Audit Firm for Fiscal Year 2027 **Sidoriak**
Committee members will evaluate the performance, independence, and qualifications of the current audit firm and consider recommending to the Board of Directors an independent accounting firm for the fiscal year ending June 30, 2027.

6. Adjournment **Martin**

Future meeting dates: None scheduled

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Tina Burke at (760) 248-8478 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides as a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.