

**SAN DIEGO CONVENTION CENTER CORPORATION
AUDIT COMMITTEE MEETING
OF THE BOARD OF DIRECTORS**

**Director Allan Farwell, Chair
Director Xema Jacobson
Director Jeff Gattas**

**THURSDAY, FEBRUARY 27, 2020, 11:00 A.M.
111 W. Harbor Drive, Executive Boardroom
San Diego, California 92101**

AGENDA

1. **Call to order:** Allan Farwell, Chair

2. **Non-Agenda Public Comment:**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that have not previously been before the Board. Pursuant to the Brown Act, no discussion or action shall be taken by the Board on items not posted on the agenda.

3. **Approve minutes of January 21, 2020 Audit Committee Meeting**

4. **Action Item:**

a. **Authorization to Recommend Consolidation of Money Purchase Pension Plan and 403b Plan to a single 403b MPPP Plan Instrument and to Replace Current Retirement Funds to Proposed Fund Line-up advised by RBC Wealth Management**

5. **Staff Updates:**

a. **SDCCC Fraud/Complaints Update – Rip Rippetoe**

b. **Finance Update – Mardeen Mattix**

(1) **Review of Year- to-Date Financial Variances**

6. **Audit Committee Comment** [Govt. Code §54954.2(a)(2)]

Adjournment

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Action items on this agenda may be consolidated for voting purposes into a single vote of the Board, to the extent they are routine or otherwise do not require further deliberation. A Board member may comment on an action item before it is voted upon as part of the consolidated vote; however, if a Board member wishes to discuss an action item, that item will not be included in the consolidated vote. If a member of the public wishes to comment upon an action item, they should so advise the Board chair at or before the public comment portion of the meeting, in which case that item will not be included in any consolidated vote.