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**CALL TO ORDER**

A regular meeting of the Audit Ad Hoc Committee of the Orange County Sanitation District was called to order by Board Vice Chairman Jon Dumitru on Wednesday, May 13, 2026 at 4:00 p.m. in the Orange County Sanitation District Headquarters.

**ROLL CALL:**

The following members were in attendance:

**PRESENT:** Jon Dumitru, Ted Bui, Robert Ooten and John Withers

**ABSENT:** None

**STAFF PRESENT:** Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Jackie Castro; Assistant Clerk of the Board; Mo Abiodun; Thys DeVries; Rob Michaels; Tania Moore; Aldwin Ramirez; Kevin Work; and Ruth Zintzun were present in the Fountain Valley Room. Kelly Lore was present virtually.

**OTHERS PRESENT:** Allison LeMay, Kyle O'Rourke, and Rory Vale with Macias, Gini & O'Connell LLP were present in the Fountain Valley Room.

**PUBLIC COMMENTS:**

None.

**INFORMATION ITEMS:**

1. **INTERNAL AUDIT UPDATE**

[2026-4890](#)

**Originator:** Wally Ritchie

Director of Finance Wally Ritchie provided a brief introduction to the item and introduced Finance Manager Ruth Zintzun, who provided additional information and introduced the auditing firm Macias, Gini & O'Connell LLP (MGO). MGO representatives Allison LeMay, Kyle O'Rourke, and Rory Vale provided a PowerPoint presentation on OC San's internal audit results, including succession planning and supply chain and vendor management. The presentation was then turned over to Ms. Zintzun who provided a brief PowerPoint presentation listing several internal audit topics and past audits. After discussion amongst the Committee, the next audit topics

selected were: construction projects (project and budget management), cybersecurity vulnerabilities, and business continuity.

ITEM RECEIVED AS AN:

Information Item.

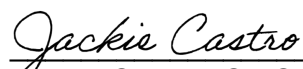
**OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:**

None.

**ADJOURNMENT:**

Vice Chair Dumitru adjourned the meeting at 4:46 p.m.

Submitted by:

  
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Jackie Castro, CMC  
Assistant Clerk of the Board