



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, September 24, 2025 at 4:00 p.m. in the Orange County Sanitation District Headquarters.

ROLL CALL:

The following members were in attendance:

PRESENT: Jon Dumitru and Robert Ooten

ABSENT: Glenn Grandis and John Withers

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; 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; Kelly Lore, Clerk of the Board; Mortimer Caparas; Jackie Castro; Rob Michaels; Thomas Vu; Kevin Work; Sammady Yi; and Ruth Zintzun were present in the Huntington Beach Room.

OTHERS PRESENT: Scott Smith, General Counsel; Tonette Santillan, Arcely Peran, and Jason Tagasa, Vasquez + Company LLC were present in the Huntington Beach Room.

PUBLIC COMMENTS:

None.

INFORMATION ITEMS:

1. INTERNAL AUDIT UPDATE

[2025-4478](#)

Originator: Wally Ritchie

Finance Manager Ruth Zintzun provided an introduction to the item, and introduced the auditing firm Vasquez and Company LLC who provided a brief PowerPoint presentation regarding OC San's internal audit results. The presentation covered IT Governance risk factors and scope, the audit program framework, the audit results summary and IT observations and recommendations.

ITEM RECEIVED AS AN:

Information Item.

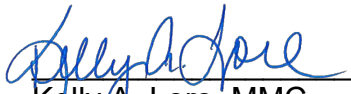
OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

ADJOURNMENT:

Vice Chair Dumitru adjourned the meeting at 4:11 p.m.

Submitted by:


Kelly A. Lore, MMC
Clerk of the Board