



COMMITTEE TRANSMITTAL

***April 8, 2024***

**To:** Members of the Board of Directors

**From:** Andrea West, Clerk of the Board *Andrea West*

**Subject:** Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2023, Internal Audit Report No. 24-509

Finance and Administration Committee Meeting of March 27, 2024

**Present:** Directors Do, Federico, Harper, Hennessey, Klopfenstein, Nguyen, and Sarmiento

**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Direct staff to implement two recommendations provided in Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2023, Internal Audit Report No. 24-509.