




COMMITTEE TRANSMITTAL

February 24, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board 
Subject: Audit Responsibilities of the Finance and Administration Committee

Finance and Administration Committee Meeting of February 12, 2025

Present: Directors Federico, Harper, Hennessey, Leon, Sarmiento, and Tettermer
Absent: Director Carroll

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Approve the audit responsibilities of the Finance and Administration Committee.