



COMMITTEE TRANSMITTAL

November 12, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Financial and Compliance Audits of Eight Measure M2 Comprehensive Transportation Funding Programs Projects

Finance and Administration Committee Meeting of October 24, 2018

Present: Directors Do, Hennessey, Jones, and R. Murphy
Absent: Directors Steel and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Receive and file financial and compliance audits of eight Comprehensive Transportation Funding Programs projects.
- B. Direct staff to follow up with the City of Orange on the status of implementation of two recommendations.