



COMMITTEE TRANSMITTAL

December 12, 2022

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Right-of-Way and Appraisal Services and Activities, Internal Audit Report No. 22-511

Finance and Administration Committee Meeting of November 30, 2022

Present: Directors Goodell, Harper, and Hernandez
Absent: Directors Hennessey, Jones, Muller, and Sarmiento

Committee Vote

Due to a lack of quorum, this item was forwarded to the December 12, 2022 Board of Directors' meeting without the Committee's recommendation.

Staff Recommendation

Direct staff to implement two recommendations provided in Right-of-Way and Appraisal Services and Activities, Internal Audit Report No. 22-511.