



COMMITTEE TRANSMITTAL

**August 12, 2019**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Draft Fiscal Year 2019-20 Internal Audit Plan

Finance and Administration Committee Meeting of July 24, 2019

**Present:** Directors Do, Hernandez, Jones, and R. Murphy  
**Absent:** Directors Hennessey, Steel, and Wagner

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Approve the Draft Fiscal Year 2019-20 Internal Audit Plan.
- B. Direct the Executive Director of Internal Audit to provide quarterly updates on the Fiscal Year 2019-20 Internal Audit Plan.