



## May 13, 2024

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

From: Andrea West, Clerk of the Board

Subject: Review of Interstate 405 Improvement Project Design-Build

Contract, Internal Audit Report No. 24-507

## Finance and Administration Committee Meeting of April 24, 2024

Present: Directors Do, Federico, Harper, Hennessey, Klopfenstein, and

Nguyen

Absent: Director Sarmiento

## **Committee Vote**

This item was passed by the Members present.

## Committee Recommendation

Direct staff to implement the recommendation provided in the Review of Interstate 405 Improvement Project: Design-Build Contract, Internal Audit Report No. 24-507.