



COMMITTEE TRANSMITTAL

**July 8, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Orange County Employees Retirement System: Orange County Transportation Authority Employer Audit

Finance and Administration Committee Meeting of June 26, 2024

**Present:** Directors Federico, Harper, Hennessey, Klopfenstein, and Sarmiento  
**Absent:** Director Do and Nguyen

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

Receive and file an audit completed by the Internal Audit Department of the Orange County Employees Retirement System, Orange County Transportation Authority Employer Audit, Report Date: June 6, 2024, as an information item.