



COMMITTEE TRANSMITTAL

May 24, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Triennial Performance Audits

Finance and Administration Committee Meeting of May 22, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy, Steel,
and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Direct staff to implement seven recommendations included in the Fiscal Year 2016-18 Triennial Performance Audit of the Orange County Transportation Authority.
- B. Direct staff to monitor implementation of recommendations included in the Fiscal Year 2016-18 Triennial Performance Audit of Laguna Beach Municipal Transit Lines.