



## COMMITTEE TRANSMITTAL

***December 12, 2022***

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

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

**Subject:** Fiscal Year 2021-22 Audited Financial Statements and Independent Auditor's Report on Internal Control over Financial Reporting

Finance and Administration Committee Meeting of November 30, 2022

**Present:** Directors Goodell, Harper, and Hernandez  
**Absent:** Directors Hennessy, 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 recommendations.

### **Staff Recommendations**

- A. Receive and file the fiscal year 2021-22 audited financial statements and independent auditor's report on internal control over financial reporting as information items.
- B. Direct staff to implement auditor recommendations related to findings over internal controls.