



COMMITTEE TRANSMITTAL

October 14, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board A handwritten circled letter 'A' is placed to the right of the 'From:' line.
Subject: Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2024, Internal Audit Report No. 25-502

Finance and Administration Committee Meeting of September 25, 2024

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

Committee Vote

This item was passed by the Members present.

Director Federico was not present to vote on this item.

Committee Recommendation(s)

Direct staff to implement two recommendations provided in Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2024, Internal Audit Report No. 25-502.