



## COMMITTEE TRANSMITTAL

***May 13, 2024***

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

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

**Subject:** Orange County Transportation Authority Report on Compliance with the Measure M2 Ordinance, Year Ended June 30, 2023

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**

Receive and file the Independent Auditor's Report on Compliance with the Measure M2 Ordinance and Report on Internal Control over Compliance for the year ended June 30, 2023, as an information item.