



October 28, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Interstate 5 Improvement Project: Oso Parkway to Alicia Parkway

Design and Construction Management, Internal Audit Report

No. 25-501

Finance and Administration Committee Meeting of October 23, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, Nguyen,

and Sarmiento

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Direct staff to implement the recommendation provided in Interstate 5 Improvement Project: Oso Parkway to Alicia Parkway Design and Construction Management, Internal Audit Report No. 25-501.