




## COMMITTEE TRANSMITTAL

**January 27, 2025**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board   
**Subject:** Employee Compensation, Internal Audit Report No. 25-507

Finance and Administration Committee Meeting of January 22, 2025

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

Direct staff to implement two recommendations provided in Employee Compensation, Internal Audit Report No. 25-507.