



COMMITTEE TRANSMITTAL

August 8, 2022

To: Members of the Board of Directors

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

Subject: Oversight Controls and Contract Compliance Related to the OC Streetcar Design and Construction Management, Internal Audit Report No. 22-505

Finance and Administration Committee Meeting of July 27, 2022

Present: Directors Goodell, Harper, Hennessey, Jones, and Sarmiento
Absent: Directors Hernandez and Muller

Committee Vote

This item was passed by the Members present.

Director Sarmiento was not present to vote on this item.

Committee Recommendation

Direct staff to implement five recommendations provided in Oversight Controls and Contract Compliance Related to the OC Streetcar Design and Construction Management, Internal Audit Report No. 22-505.