



COMMITTEE TRANSMITTAL

February 13, 2023

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Fiscal Year 2021-22 Single Audit and Agreed-Upon Procedures Reports

Finance and Administration Committee Meeting of January 25, 2023

Present: Directors Do, Federico, Goodell, Harper, Hennessey, Jones, and Sarmiento

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Receive and file the fiscal year 2021-22 Single Audit and agreed-upon procedures reports, and management responses (as applicable) as information items.
- B. Direct staff to implement two auditor recommendations related to excess transfers of State Transit Assistance funds to the Orange County Transit District and complete preparation of the Schedule of Expenditures of Federal Awards.
- C. Direct staff to implement management responses to auditor findings in the application of agrees-upon procedures related to the National Transit Database report, the Treasury Department, and the Measure M2 Status report.