



## COMMITTEE TRANSMITTAL

**November 27, 2023**

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

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

**Subject:** Fiscal Year 2022-23 Audited Financial Statements and Independent Auditor's Reports on Internal Control Over Financial Reporting

Finance and Administration Committee Meeting of November 15, 2023

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Receive and file the fiscal year 2022-23 audited financial statements and independent auditor's report on internal control over financial reporting as information items.
- B. Direct staff to implement auditor recommendations related to findings over internal controls.