



COMMITTEE TRANSMITTAL

August 14, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Fiscal Year 2016-17 Internal Audit Plan, Fourth Quarter Update

Finance and Administration Committee Meeting of July 26, 2017

Present: Directors Do, Jones, R. Murphy, Pulido, and Steel

Absent: Directors Hennessey and Spitzer

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Receive and file the fourth quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2016-17 Internal Audit Plan as an information item.