



COMMITTEE TRANSMITTAL

August 14, 2017

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Draft Fiscal Year 2017-18 Internal Audit Plan

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 Recommendations

- A. Approve the Draft Fiscal Year 2017-18 Internal Audit Plan.
- B. Direct the Executive Director of Internal Audit to provide quarterly updates on the Fiscal Year 2017-18 Internal Audit Plan.