



November 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Measure M2 Sales Tax Forecast

Finance and Administration Committee Meeting of October 25, 2017

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

Absent: Directors Pulido and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Direct staff to implement ten recommendations provided in the Orange County Transportation Authority Performance Audit of OCTA's Storm Water Pollution Prevention Program (SWPPP), Internal Audit Report No. 17-505.