



COMMITTEE TRANSMITTAL

November 13, 2017

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

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 Recommendations

- A. Approve the revised Fiscal Year 2017-18 Internal Audit Plan.
- B. Receive and file the first quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2017-18 Internal Audit Plan as an information item.