



COMMITTEE TRANSMITTAL

February 12, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Fiscal Year 2016-17 Management Letter

Finance and Administration Committee Meeting of January 24, 2018

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

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Receive and file the Orange County Transportation Authority Management Letter June 30, 2017, as an information item.
- B. Direct staff to implement auditor recommendations related to the information technology environment and procurement.