



COMMITTEE TRANSMITTAL

February 12, 2018

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

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 Recommendation

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