



COMMITTEE TRANSMITTAL

February 12, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Investigation and Limited Scope Review of the Senior Mobility Program Operated by the Korean American Senior Association

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 (reflects a change from staff recommendation)

Direct staff to implement recommendations to enhance oversight of the Senior Mobility Program operated by the Korean American Senior Association of Orange County and return to the Finance and Administration Committee with a status on compliance by June 1, 2018.