



## COMMITTEE TRANSMITTAL

**February 12, 2018**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Purchasing Cards, Internal Audit Report No. 18-503

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**

Direct staff to implement the three recommendations provided in Purchasing Cards, Internal Audit Report No. 18-503.