



COMMITTEE TRANSMITTAL

April 9, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Cooperative Agreement with Metrolink for the Control Point Fourth Project, Internal Audit Report No. 18-504

Finance and Administration Committee Meeting of March 28, 2018

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

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Direct staff to implement one recommendation provided in the Cooperative Agreement with Metrolink for the Control Point Fourth Project, Internal Audit Report No. 18-504.