



## COMMITTEE TRANSMITTAL

**April 23, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Agreement for Financial Advisory Services

### Finance and Administration Committee Meeting of April 11, 2018

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the selection of Sperry Capital Inc., as the firm to provide financial advisory services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2137 between the Orange County Transportation Authority and Sperry Capital Inc., in the amount of \$495,500, for a three-year initial term through April 30, 2021, with one, two-year option term, to provide financial advisory services.